



**EXHIBIT 1-B**

**DRAFT MEETING MINUTES  
Special and Regular Meeting  
Board of Directors  
Monterey Peninsula Water Management District  
October 18, 2021**

**CLOSED SESSION, 5:00 PM**

The meeting was called to order at 5:01 pm by Chair Edwards. Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33-20 and AB 361, the meeting was conducted with virtual participation via Zoom.

*Directors Present via Zoom:*

Alvin Edwards, Chair – Division 1  
Karen Paull, Vice Chair – Division 4  
George Riley – Division 2  
Safwat Malek – Division 3  
Amy Anderson – Division 5  
Mary L. Adams – Monterey County Board of Supervisors Representative (*Joined at 5:03 pm*)  
Clyde Roberson – Mayoral Representative

*Directors Absent: None*

*General Manager present:* David J. Stoldt

*District Counsel present:* Fran Farina, Esq. with De Lay and Laredo

None

Opened Public Comment; No comments were directed to the board on matters on the Closed Session Agenda.

District Counsel Farina read the board into closed session.

**CALL TO ORDER / ROLL CALL**

**ADDITIONS AND CORRECTIONS FOR  
CLOSED SESSION BY DISTRICT  
COUNSEL**

**PUBLIC COMMENT**

**CLOSED SESSION**

**CS** a. Public Employee Performance Evaluation,  
**1** (Pursuant to CA Gov Code Sec. 54957 of the  
Government Code) - Title: General Manager

**RECONVENE TO OPEN SESSION - REGULAR  
SESSION | 6:00 PM**

The meeting reconvened to open session at 6:02 pm by Chair Edwards. *Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33- 20 and AB 361, the meeting was conducted with virtual participation via Zoom.*

*Directors Present via Zoom:*

Alvin Edwards, Chair – Division 1  
Karen Paull, Vice Chair – Division 4  
George Riley – Division 2  
Safwat Malek – Division 3  
Amy Anderson – Division 5  
Mary L. Adams – Monterey County Board of Supervisors Representative  
Clyde Roberson – Mayoral Representative

*Directors Absent: None*

*General Manager present:* David J. Stoldt

*District Counsel present:* Fran Farina, Esq. with De Lay and Laredo

The assembly recited the Pledge of Allegiance.

None

*Public Comment Period Opened; No comments received.*

Chair Edwards acknowledged the General Manager's request to pull Item No. 4 from the Consent Calendar. No further requests were received by Chair Edwards to pull matters off the Consent Calendar.

A motion was made by Director Roberson with a second by Director Adams to approve the Consent Calendar Items No. 1, 2, 3, 5, and 6. The motion passed on a roll call vote of 7-Ayes (Edwards, Paull, Malek, Anderson, Adams, Riley and Roberson), 0-Noes and 0-Absent.

David J. Stoldt, General Manager summarized the staff note for Item No. 4.

*Public Comment Period Opened; No comments received.*

A motion was made by Director Adams with a second by Director Paull to approve Item No. 4. The motion passed on a roll call vote of 7-Ayes (Edwards, Paull, Malek, Anderson, Adams, Riley and Roberson), 0-Noes and 0-Absent.

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS AND CORRECTIONS TO  
AGENDA**

**ORAL COMMUNICATIONS**

**CONSENT CALENDAR**

Adopted.

Adopted the July 2021 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month.

Authorized the General Manager to enter into a contract with Reiff Manufacturing for procurement and delivery of five FRP tanks in an amount not-to-exceed \$43,477.12 and approve a contingency of approximately \$4,523 for unforeseen circumstances.

Adopted draft Resolution No. 2021-13 authorizing remote teleconference meetings of all District legislative bodies for the following 30 days in accord with the Ralph M. Brown Act and AB 361 (Rivas).

Adopted Resolution No. 2021-17

Authorize the General Manager to allocate funds up to \$5,000 to purchase a sonic flow meter to support Water Rights and Statement of Use reporting to the State Water Resources Control Board.

David J. Stoldt, General Manager (GM) presented via MS PowerPoint entitled Status Report on Cal-Am Compliance with SWRCB Orders and Seaside Decision as of October 1, 2021 and answered Board questions. *A copy of the presentation is on file at the District office and can be viewed on the district website.*

GM Stoldt provided an overview of the slide-deck, and the following points were made: (1) The Monterey Peninsula Water Resources System (Carmel River & Seaside Groundwater Basin) is exceed target production by 54 Acre Feet (AF); (2) The total year-to-date for Water Projects and Rights exceeds target production by 89 AF; (3) The Monthly Demands/Deliveries for Customer Service is down by 39 AF compared to WY 2020; (4) The last years production for customer demand has remained below 10,000 AF; (5) The monthly/daily rainfall recorded at the San Clemente Rain Gage has remained flat since April 2021; and (6) provided an update on the Carmel River Flow at the Sleepy Hollow WEIR Facility.

GM David J. Stoldt displayed material and provided an overview of Cease-and-Desist Order Milestones and current

1. **Consider Adoption of Minutes from the September 20, 2021 Regular Board Meeting**
2. **Consider Adoption of Treasurer’s Report for July, 2021**
3. **Consider Expenditure of Funds for the Manufacture and Supply of Five Fiberglass Reinforced Tanks for The Sleepy Hollow Steelhead Rearing Facility.**
4. **Consider Adopting Resolution No. 2021-13 Authorizing Remote Teleconferencing Meetings of all District Legislative Bodies for the Following 30 Days in Accord with the Ralph M. Brown Act and AB 361 (Rivas)**
5. **Consider Adoption of Resolution No. 2021-17 – Amending Fees and Charges Table – Rule 60**
6. **Consider Expenditure of Funds to Purchase a Portable Sonic Flow Meter to Support ASR and Sleepy Hollow Operations and Water Rights Reporting**

**GENERAL MANAGER’S REPORT**

7. **Status Report on California American Water Compliance with State Water Resources Control Board Order 2016-0016 and Seaside Groundwater Basin Adjudication Decision**

8. **Update on Compliance with Cease-and-Desist Order Milestones (Verbal**

water sources used for customer demand from Water Year (WY) 2021 through 2024.

GM Stoldt made the board aware that both Deep Injection Well 3 and 4 originally scheduled to come on line in December 2021 will now be slated for February 2022. In addition, provided further updates on the Pure Water Monterey Expansion- Cost Sharing Agreement. Lastly, GM Stoldt announced that with the departure of Rich Svindland from Cal-Am to as its next President at Missouri-American Water; Kevin Tilden has assumed the role as President of California-American Water and Hawaii-American Water.

District Counsel Farina reported the board will continue further discussions on matters listed on the Closed Session agenda following conclusion on open session matters.

Director Adams reported that the Monterey County Board of Supervisors will meet on October 26, 2021 to discuss and consider holding a regional waters summit in December 2021. She encouraged the board to work with other water boards on a long term water supply.

Chair Edwards commended and thanked the Monterey One Water Board, the MPWMD Board and the public on progress had on the Pure Water Monterey Expansion: Amended and Restated Water Purchasing Agreement.

Jonathan Lear, Water Resources Manager provided an overview, summarized his written report, and answered questions from the board.

*Public Comment Period Opened; No comments received.*

A motion was made by Director Riley with a second by Director Malek to receiving and approving the Watermaster Amended Master Services Agreement between MPWMD and the Watermaster for Hydrologic Monitoring and Database Services. The motion passed on a roll-call vote of 7- Ayes (Edwards, Paull, Malek, Anderson, Adams, Roberson and Riley), 0-Noes and 0-Absent.

Suresh Prasad, Administrative Services Manager/CFO provided an overview, summarized his written report, and answered questions from the board.

*Public Comment Period Opened; No comments received*

A motion was made by Director Roberson with a second by Director Anderson authorizing staff to add the Human Resources Coordinator/Contract Specialist position to the

**Report)**

**9. Update on Development of Water Supply Projects**

**REPORT FROM DISTRICT COUNSEL**

**DIRECTORS' REPORTS (INCLUDING AB 1234 REPORTS ON TRIPS, CONVERENCE ATTENDANCE AND MEETINGS)**

**10. Oral Reports on Activities of County, Cities, Other Agencies/ Committees/Associations**

**ACTION ITEMS**

**11. Consider Recommending Approval of the Watermaster Master Service Agreement**

**12. Consider Adding the Position of Human Resources Coordinator/Contract Specialist to the Districts Organization Chart**

District’s current organization chart and associated salary range. The motion passed on a roll-call vote of 7- Ayes (Edwards, Paull, Malek, Anderson, Adams, Roberson and Riley), 0-Noes and 0-Absent.

David J. Stoldt, General Manager provided introductory remarks.

Jonathan Lear, Water Resources Manager provided an overview, summarized his written report, and answered questions from the board.

*Public Comment Period Opened; No comments received.*

A motion was made by Director Paull with a second by Director Malek authorizing staff to convert the Hydrography Program Coordinator Position to either an Assistant Hydrologist Position at Range 30 or an Associate Hydrologist at Range 37 to be determined by applicant pool.. The motion passed on a roll-call vote of 7- Ayes (Edwards, Paull, Malek, Anderson, Adams, Roberson and Riley), 0-Noes and 0-Absent.

David J. Stoldt, General Manager provided an overview, summarized his written report, and answered questions from the board.

*Public Comment Period Opened; No comments received.*

A motion was made by Director Adams with a second by Director Paull to authorize the District to advertise the Commission in local publications two consecutive weeks, accept statements of interest from prospective participants for three weeks after appearance of the second advertisement, each Director appoint a participant from their division, and the mayoral and county representatives appoint one each from their city or supervisorial district, and the Board as a whole agree on two additional “at-large” participants at the December Board meeting. The motion passed on a roll-call vote of 7- Ayes (Edwards, Paull, Malek, Anderson, Adams, Roberson and Riley), 0-Noes and 0-Absent.

There was no discussion of the Informational Items/Staff Reports.

13. **Consider Converting the Hydrography Program Coordinator Position to an Associate Hydrologist Position that be filled at the Assistant Hydrologist Level.**

14. **Consider Recommending Formation of a Redistricting Committee for the Realignment of District Voter Divisions**

#### **INFORMATIONAL ITEMS/STAFF REPORTS**

15. **Report on Activity/Progress on Contracts Over \$25,000**
16. **Status Report on Measure J/Rule 19.8 Phase II Spending**
17. **Letters Received / Supplemental Packet**
18. **Committee Reports**
19. **Monthly Allocation Report**
20. **Water Conservation Program Report**
21. **Carmel River Fishery Report for September 2021**

- 22. Monthly Water Supply and California American Water Production Report**
- 23. Legislative Advocacy Committee’s State and Federal Bill Tracking**
- 24. Quarterly Carmel River Riparian Corridor Management Program Report**
- 25. Quarterly Water Use Credit Transfer Status Report**

Chair Edwards adjourned the MPWMD Board of Director’s Regular / Open Session Meeting at 7:21 PM

**ADJOURNMENT**

The Board convened back into closed session at 7:30 PM and adjourned at 8:25 PM.

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Joel G. Pablo, Deputy District Secretary

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