



EXHIBIT 1-C

Draft Meeting Minutes Special Meeting MPWMD Board of Directors Wednesday, December 29, 2021

CALL TO ORDER

Chair Edwards called the meeting to order at 10:02 a.m.

Pursuant to Assembly Bill 361, the meeting was conducted via Zoom Video / Teleconference.

ROLL CALL

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 (*Left the meeting at 10:50 a.m.*)

Directors Absent: None

General Manager present: David J. Stoldt

Board Clerk present: Joel G. Pablo

District Counsel present: David Laredo and Fran Farina with De Lay & Laredo

ADDITIONS AND CORRECTIONS TO AGENDA BY DISTRICT COUNSEL

No changes.

PUBLIC COMMENT ON THE CLOSED SESSION AGENDA

Opened Public Comment; The following comments were directed to the Board

Michael Bear: Mentioned that the Board should request from LAFCo of Monterey County reimbursement for the third-party independent analysis completed by Berkson Associates and disregarded by its commissioners at its Monday, December 6, 2021 hearing on the District's application. Bear believes the District will overcome many hurdles in 2022 and is supportive of its continuing efforts on the Measure J/Rule 19.8 matter.

CONVENE TO CLOSED SESSION

District Counsel Laredo read into the record matters to be discussed during closed session and as listed on the published agenda.

1. Conference with Legal Counsel – the board will review Significant Exposure to Threatened or Potential Litigation (§ 54956.9). MPWMD v. LAFCO of Monterey County – Case No.: Not Yet Assigned

ADJOURNMENT

Chair Edwards adjourned the meeting at 11:38 a.m.

Joel G. Pablo, Deputy District Secretary

Minutes approved by the MPWMD Board of Directors on Thursday, January ____, 2022