



EXHIBIT 1-B

**Draft Minutes
Special Meeting
Board of Directors
Monterey Peninsula Water Management District
Friday, July 8, 2022**

As a precaution to protect public health and safety, and pursuant to provisions of AB 361 (Rivas), this meeting was conducted via Zoom Video/Teleconference only.

The Special Session was called to order at 10:05 a.m. by Chair Paull.

CALL TO ORDER

Directors Present via Zoom:

Karen Paull, Chair – Division 4
Mary L. Adams, Vice Chair – Monterey County Board of Supervisors Representative
Alvin Edwards – Division 1
George Riley – Division 2
Safwat Malek – Division 3
Amy Anderson – Division 5
Clyde Roberson – Mayoral Representative (*Left the Meeting at 10:30 a.m.*)

ROLL CALL

Directors Absent: None

General Manager Present: David J. Stoldt

District Counsel Present: Dave Laredo with De Lay and Laredo

None

ADDITIONS AND CORRECTIONS TO THE AGENDA BY DISTRICT COUNSEL

No comments were directed to the Board.

PUBLIC COMMENT ON THE CLOSED SESSION AGENDA

District Counsel Laredo read the board into Closed Session.

CLOSED SESSION

CS 1 Conference with Legal Counsel – Significant exposure to litigation pursuant to § 54956.9(b): (one potential case) involving:

(a) Threatened breach of contract relating to the Storage and Recovery Agreement and the Water Purchase Agreement between Cal-Am and MPMWD.

**CS 2 Conference with Real Property Negotiators
- As permitted by Government Code
§54956.7 to review real property
negotiations:**

The board will meet with its real property negotiators, General Manager Stoldt and General Counsel Laredo, to consider acquisition of private utility properties owned by California American Water Company (and described in Measure J of 2018); the conference will address both price and terms of payment.

**CS 3 Public Employee Performance Evaluation,
(Pursuant to CA Gov Code Sec. 54957 of
the Government Code) –
Title: General Manager**

The board convened into closed session at 10:09 a.m.

Reportable Action (if any), will be made at the next regularly scheduled meeting of the MPWMD Board of Director’s meeting on Monday, July 18, 2022.

There being no further business, Chair Paull adjourned the meeting at 12:21 p.m.

CONVENE TO CLOSED SESSION

READ OUT BY DISTRICT COUNSEL

ADJOURNMENT

Joel G. Pablo, Deputy District Secretary

Minutes Approved by the MPWMD Board of Directors on Monday, July xx, 2022