



EXHIBIT 17-B

**Final Minutes
Monterey Peninsula Water Management District
Finance and Administration Committee
March 13, 2023**

Meeting Location: District Office, Main Conference Room
5 Harris Court, Building G., Monterey, CA 93940
(Hybrid: Meeting Held In-Person and via Zoom – Teleconferencing means)

Call to Order

The meeting was called to order at 2:00 PM

Committee members present: Amy Anderson, Chair
Alvin Edwards
Marc Eisenhart

Committee members absent: None

District staff members present: David Stoldt, General Manager
Suresh Prasad, Administrative Services Manager/Chief Financial Officer
Jonathan Lear, Water Resources Manager
Maureen Hamilton, Sr. Water Resources Engineer
Thomas Christensen, Environmental Resources Manager
Larry Hampson, District Engineer/Project Manager
Joel Pablo, Board Clerk/Executive Assistant
Sara Reyes, Sr. Office Specialist

District Counsel present: David C. Laredo with De Lay and Laredo

Additions / Corrections to Agenda:

Due to the need for immediate consideration by the Board for matters that arose after the posting of published agenda and as provided by Government Code Sections 54954.2 of the California Government Code, the Board is being asked to make the following addition:

Add Action Item No. 4.1 – Consider Approval of Additional Contingency Funds for the Sleepy Hollow Steelhead Rearing Facility Rearing Channel Rehabilitation Project

Comments from the Public: None

Items on the March 20, 2023 Special and Regular Board Meeting Agenda

1. Consider Adoption of February 6, 2023 Committee Meeting Minutes

On a motion by Eisenhart and second by Edwards, the minutes of the February 6, 2023 meeting were approved on a roll call vote of 3 – 0 by Edwards, Eisenhart and Anderson.

2. Consider Authorizing the General manager to Enter into a Contract with Montgomery and Associates to Provide a Tularcitos ASR Feasibility Study

On a motion by Edwards and second by Eisenhart, the Finance and Administration Committee recommended the Board authorize the General Manager to enter a contract with Montgomery and Associates to provide a Tularcitos ASR Feasibility Study to the District for an amount not-to-exceed \$119,200. The motion was approved on a roll call vote of 3 – 0 by Edwards, Eisenhart and Anderson.

3. Declaration of Surplus Assets

On a motion by Edwards and second by Eisenhart, the Finance and Administration Committee recommended that the Board declare the items listed on Exhibit 3-A as surplus assets to be either donated or disposed at the Monterey Regional Waste Management District. The motion was approved on a roll call vote of 3 – 0 by Edwards, Eisenhart and Anderson.

4. Consider Adoption of Treasurer’s Report for January 2023

The committee received and discussed this item. No action was taken by the committee.

4.1 Consider Approval of Additional Contingency Funds for the Sleepy Hollow Steelhead Rearing Facility Rearing Channel Rehabilitation Project

On a motion by Eisenhart and second by Edwards, the Finance and Administration Committee recommended that the Board authorize an additional \$100,000 in contingency funds for Sleepy Hollow Steelhead Rearing Facility Rehabilitation Project (Rehab Project) and provide an update as to the current condition of the Facility to the committee at the April 10 , 2023 Finance and Administration Committee. The motion was approved on a roll call vote of 3 – 0 by Eisenhart, Edwards and Anderson.

5. Report on Activity/Progress on Contracts Over \$25,000

This item was presented as information to the committee. No action was required or taken by the committee.

6. Status Report on Measure J/Rule 19.8 Phase II Spending

This item was presented as information to the committee. No action was required or taken by the committee.

7. Review Draft February 13, 2023 Regular Board Meeting Agenda

General Manager Stoldt provided an overview of the agenda and noted Items 3 and 6 would be removed from the Consent Calendar and added as Action Items. The committee made no other changes to the agenda.

Suggest Items to be Placed on Future Agendas

Director Eisenhart directed questions to General Manager Stoldt: 1) What are some of the impacts to the District with Judge Panetta’s ruling; 2) Is an Access Road Agreement with California American Water something that can be achieved; and 3) can the committee receive and update on the rehabilitation project at the next meeting?

Adjournment

The meeting adjourned at 3:23 PM.

/s/ Sara Reyes

Sara Reyes, Sr. Office Specialist

Reviewed and Approved by the MPWMD Finance and Administration Committee on April 10, 2023

Received by the MPWMD Board of Directors on April 17, 2023

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