



EXHIBIT 1-C

Draft Minutes
Special Board of Director's Meeting
Monterey Peninsula Water Management District
Friday, June 16, 2023

Meeting Location: District Office, Main Conference Room
5 Harris Court, Building G, Monterey, CA 93940 **AND**
Conducted Via Teleconferencing Means – Zoom

Supervisorial Representative/Director Mary L. Adams joined remotely at 12 Pomo Trail, Graeagle, CA 96103.

Vice-Chair Anderson called the meeting to order at 1:00 p.m.

CALL TO ORDER

Directors Present:

ROLL CALL

Mary L. Adams, Chair – Monterey County Board of Supervisors Representative (*Joined by Zoom and Left at 2:02 p.m.*)
Amy Anderson, Vice Chair – Division 4
Alvin Edwards – Division 1
George T. Riley – Division 2 (*Arrived at 1:02 p.m.*)
Marc A. Eisenhart – Division 3
Karen Paull – Division 4
Ian Oglesby – Mayoral Representative (*Left at 2:31 p.m.*)

[Director Anderson acted as Board Chair]

Directors Absent: None

District Staff Present:

David J. Stoldt, General Manager
Suresh Prasad, Administrative Services Manager/Chief Financial Officer
Joel G. Pablo, Executive Assistant- Board Clerk

District Counsel Present: David C. Laredo and Michael Laredo (*appeared in-person*); Fran Farina (*appeared via Zoom*)

Special District Counsel Appearing via Zoom:

Doug Dennington, Rutan & Tucker, LLP (*Left at 2:59 p.m.*)
Jeffery Oderman, Legal Assistant, Rutan & Tucker, LLP (*Left at 2:59 p.m.*)

Raftelis Financial Consultants, Inc. Representatives

Appearing via Zoom:

Bill Stannard, John Mastracchio, and Steve Gagnon (*All Left at 2:59 p.m.*)

None.

**ADDITIONS AND CORRECTIONS ON
THE CLOSED SESSION AGENDA BY
DISTRICT COUNSEL**

Vice- Chair Anderson opened public comment; *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

- 1. Conference with Real Property Negotiators (Government Code Sections 54954.5(b), 54956.8/ District Representative: David J. Stoldt / Negotiation Affecting Properties Held by California American Water Company**
- 2. Conference with Legal Counsel – Existing Litigation (§ 54956.9) Monterey Peninsula Taxpayers Association v. Monterey Peninsula Water Management District; Monterey Superior Court Case No. 21CV003066**

The Board recessed to Closed Session at 1:03 p.m.

RECESS TO CLOSED SESSION

Read out by District Counsel Laredo will occur at the next regularly scheduled meeting on Tuesday, June 20, 2023.

REPORT OUT FROM CLOSED SESSION BY DISTRICT COUNSEL – *Reportable action (if any) will be provided at the next regularly scheduled meeting on Tuesday, June 20, 2023.*

There being no further business, Vice- Chair Anderson adjourned the meeting at 3:17 p.m.

ADJOURNMENT

Joel G. Pablo, Deputy District Secretary

Minutes Approved by the MPWMD Board of Directors on Tuesday, June __, 2023