



EXHIBIT 1-A

DRAFT MINUTES
Monterey Peninsula Water Management District
Administrative Committee
May 10, 2021

Call to Order

The virtual meeting was called to order at 2:00 PM via Zoom.

Committee members present: Karen Paull, Chair
Amy Anderson
Alvin Edwards

Committee members absent: None

District staff members present: David Stoldt, General Manager
Suresh Prasad, Administrative Services Manager/Chief Financial Officer
Sara Reyes, Sr. Office Specialist

District Counsel present: David Laredo, Esq. with De Lay and Laredo

Comments from the Public: None

Items on Board Agenda for May 17, 2021

- 1. Consider Adoption of April 12, 2021 Administrative Committee Meeting Minutes**
On a motion by Paull and second by Edwards, the minutes of the April 12, 2021 meeting were approved on a roll call vote of 3 – 0 by Paull, Edwards and Anderson.
- 2. Consider Adoption of Treasurer’s Report for March 2021**
On a motion by Anderson and second by Edwards, the committee voted to recommend that the Board adopt the March 2021 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month. The motion was approved by a roll call vote of 3 – 0 by Anderson, Edwards and Paull.
- 3. Receive and File Third Quarter Financial Activity Report for Fiscal Year 2020-2021**
On a motion by Anderson and second by Edwards, the committee voted to recommend that the Board receive and file the Third Quarter Financial Activity Report for Fiscal Year 2020-2021. The motion was approved by a roll call vote of 3 – 0 by Anderson, Edwards and Paull.
- 4. Consider Approval of Third Quarter Fiscal year 2020-2021 Investment Report**
On a motion by Edwards and second by Anderson, the committee voted to recommend that the Board approve the Third Quarter Fiscal Year 2020-2021 Investment Report. The motion was approved by a roll call vote of 3 – 0 by Edwards, Anderson and Paull.

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 Third Quarter Legal Services Activity Report for Fiscal Year 2020-2021

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

8. Review Draft May 17, 2021 Board Meeting Agenda and May 27, 2021 Special Board Meeting Agenda

General Manager Stoldt reported that the item titled - Consider Approval of Contract with Property Tax Consultant for Measure J/LAFCO Process, will be moved to an Action Item on the May 17, 2021 agenda. No changes were made by the committee.

Suggest Items to be Placed on Future Agendas

No items were presented.

Adjournment

The meeting adjourned at 2:45 PM.

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