



EXHIBIT 1-B
DRAFT MINUTES
Special Meeting
Board of Directors
Monterey Peninsula Water Management District
February 3, 2020

Board Chair Edwards called the meeting to order at 4:00 pm in the MPWMD conference room.

CALL TO ORDER/ROLL CALL

Directors Present:

Molly Evans – Chair, Division 3
Alvin Edwards, Vice Chair, Division 1
George Riley, Division 2
Jeanne Byrne – Division 4
Gary D. Hoffmann, P.E. – Division 5
Mary Adams – Monterey County Board of Supervisors Rep.

Directors Absent:

David Potter – Mayoral Representative

General Manager present: David J. Stoldt

District Counsel present: Michael Laredo

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

No action.

ADDITIONS AND CORRECTIONS TO AGENDA

Anna Thompson, resident of Carmel, addressed the Board during Oral Communications. She expressed concern that some persons accept the data presented in the Supply and Demand for Water on the Monterey Peninsula report; yet others believe California American Water Companies criticism of the report, and their findings are not questioned. She expressed support for the data produced by the General Manager. She stated that it would be advantageous to the community to recycle as much water as possible.

ORAL COMMUNICATIONS

Evans offered a motion to approve Resolution 2020-02. The motion was seconded by Byrne and adopted on a unanimous vote of 6 – 0 by Evans, Byrne, Adams, Edwards, Hoffmann and Riley. Potter was absent. No public comment was directed to the Board on this item.

ACTION ITEMS

- 1. Consider Approval of Resolution 2020-02 in Support of Engineering into Grant Agreements for Proposition 1 Round 1 Implementation Grant**

The meeting was adjourned at approximately 4:45 pm.

ADJOURNMENT

Arlene M. Tavani, Deputy District Secretary

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