



EXHIBIT 1-A

**DRAFT MINUTES
Regular Meeting
Board of Directors
Monterey Peninsula Water Management District
February 19, 2020**

Board Chair Edwards called the meeting to order at 6:00 pm in the MPWMD conference room.

CALL TO ORDER/ROLL CALL

Directors Present:

Alvin Edwards, Chair - Division 1
Jeanne Byrne, Vice Chair – Division 4
George Riley - Division 2
Molly Evans – Division 3
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: David Laredo

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Director Byrne requested that Item 16 – Consider Change to Placement on Salary Schedule – Administrative Services Manager – 2019 MOU Confidential Staff Unit, be moved to the Consent Calendar.

ADDITIONS AND CORRECTIONS TO AGENDA

General Manager Stoldt reported that a correction needed to be made to Item 24 – Monthly Water Supply and California American Water Production Report, page 133 of the packet, 2nd paragraph, 3rd line, the sentence should read “Estimated unimpaired runoff through January totaled **5,789** acre-feet (not 13,072).

Evans offered a motion that was seconded by Riley to make the change to Item 24 and to move agenda Item 16 to the Consent Calendar. The motion was approved on a unanimous vote of 6 – 0 by Evans, Riley, Adams, Byrne, Edwards and Hoffmann. Potter was absent.

The following comments were presented under Oral Communications. **(a) Susan Schiavone**, a resident of Seaside, thanked Supervisor Adams and Director Edwards for attending the February 18, 2020 California Public Utilities Commission (CPUC) hearing on California American Water Company’s (Cal-Am) rate requests. She stated that Supervisor Adams did a wonderful job presenting

ORAL COMMUNICATIONS

her information and advocating for customers. Ms. Schiavone also congratulated all those involved with the Pure Water Monterey Project and stated everyone should be proud of the milestone they have met with bringing this project to fruition. Additionally, she expressed support for a 20 percent cap on surcharges on the Cal-Am bill and asked that the Board support that effort as well. (b) **Melodie Chrislock**, representing Public Water Now, shared information from the February 19, 2020 CPUC hearing and expressed concern about the annual increase in surcharges proposed for Cal-Am customers. She stated she submitted additional information to District staff which was provided in their meeting materials.

On a motion by Byrne and second by Evans, the Consent Calendar was approved except for items 4, 5, 6, and 7 that were pulled for separate consideration. The motion was approved on a unanimous vote of 6 – 0 by Byrne, Evans, Adams, Edwards, Hoffmann and Riley. Potter was absent.

Adopted.

Adopted.

Adopted

Adams offered a motion that was seconded by Riley to approve the purchase of a Ford F150 4x4 Truck. The motion was approved on a vote of 6 – 0 by Adams, Riley, Byrne, Edwards, Evans and Hoffmann. Potter was absent.

Edwards offered a motion that was seconded by Byrne to approve the purchase of water conservation equipment. The motion was approved on a vote of 6 – 0 by Edwards, Byrne, Adams, Evans, Hoffmann and Riley. Potter was absent.

Hoffman offered a motion that was seconded by Evans to sponsor the demonstration garden at the City of Carmel-by-the-Sea’s Public Works Department. The motion was approved on a vote of 6 – 0 by Hoffmann, Evans, Adams, Byrne, Edwards and Riley. Potter was absent.

Riley offered a motion that was seconded by Byrne to approve an expenditure of funds for preparation of a 20-year summary report of bioassessment sampling. The motion was approved on a vote of 6 – 0 by Riley, Byrne, Adams, Edwards, Evans and Hoffmann. Potter was absent.

Adopted.

CONSENT CALENDAR

1. **Consider Adoption of Minutes of the January 23, 2020 Regular and Special Board Meeting and February 3, 2020 Special Board Meeting**
2. **Confirm Appointment to Ordinance No. 152 Oversight Panel**
3. **Consider Purchase of Internet License for Water Wise Gardening in Monterey County**
4. **Consider Approval of Expenditure for Purchase of Ford F150 4x4 Truck**
5. **Consider Purchase of Water Conservation Equipment**
6. **Consider Sponsorship of Demonstration Garden at City of Carmel-by-the-Sea’s Public Works Department on Junipero Street in Carmel**
7. **Consider Expenditure of Funds for Preparation of a 20-Year Summary Report of Bioassessment Sampling**
8. **Consider Adoption of Treasurer’s Report for December 2019**

Received.

Approved.

A summary of General Manager Stoldt’s presentation is on file at the District office and can be viewed on the agency’s website. He reported that for the period of October 1, 2019 to January 31, 2020 water production within the Monterey Peninsula Water Resources System was 164 acre-feet above the production target and improving every month. Rainfall received in January 2020 was approximately 1.25 inches which is low for January, but the District is still at 103 percent of its long-term average. Stoldt noted that ASR injection ceased January 21, 2020 and restart of injection has not occurred due to the need to meet permit conditions.

General Manager Stoldt presented photos displaying the repairs of the Reclamation Storage Tank Rehabilitation Project. This project was approved by the Board on May 20, 2019. The goal is to have the project done by the end of March 2020.

Director Edwards thanked the General Manager and the Pure Water Monterey staff for his tour at the plant. He also thanked Maureen Hamilton, Water Resources Engineer, for the tour of the injection well site. He thanked Supervisor Adams for her comments at the February 18, 2020 CPUC Public Participation Hearings in Seaside.

Evans offered a motion that was seconded by Adams to receive the report. The motion was approved on a unanimous vote of 6 – 0 by Evans, Adams, Byrne, Edwards, Hoffmann and Riley.

The following comments were directed to the Board during the public comment period on this item. **(a) Paul Bruno**, representing the Monterey Peninsula Tax Association, thanked staff for the report and for allowing members to participate and engage in discussion. He noted the report is fair and accurately represents action taken by the Oversight Panel.

9. Receive and File Second Quarter Financial Activity Report for Fiscal Year 2019-2020

10. Consider Approval of Second Quarter Fiscal Year 2019-2020 Investment Report

GENERAL MANAGER’S REPORT

11. Status Report on California American Water Compliance with State Water Resources Control Board Order 2016-0016 and Seaside Groundwater Basin Adjudication Decision

12. Update on District’s Investment in Reclamation Project Tank Rehabilitation

DIRECTORS’ REPORTS (INCLUDING AB 1234 REPORTS ON TRIPS, CONFERENCE ATTENDANCE AND MEETINGS)

13. Oral Reports on Activities of County, Cities, Other Agencies/Committees/Associations

ACTION ITEMS

14. Receive 2019 Ordinance 152 Oversight Panel Annual Report

Evans offered a motion that was seconded by Adams to: (1) adopt the Findings of Approval to allow delayed payment of Capacity Fees for the Peninsula Shelter Project at 1292 Olympia Avenue in Seaside, and (2) approve an interest rate of 4% as the amount of interest that would be charged in the event the project transfers to a for-profit organization in the future. The motion was approved on a unanimous vote of 6 – 0 by Evans, Adams, Byrne, Edwards, Hoffmann and Riley. Potter was absent.

Amy Stoker, Finance Director, Gathering for Women, addressed the Board during the public comment period on this item. She stated the importance of the Peninsula Shelter Project and that it was fortunate to receive the HEAP funding. She stated the project developers were previously unaware of the District's fees, and that they intend to be a sustainable project.

Approved by motion as part of the Consent Calendar.

There was no discussion of these items.

The meeting was adjourned at approximately 7:12 pm.

15. **Consider Request for Delay of Payment of Capacity Fees Payment for Non-Profit Public Benefit Project – Peninsula Shelter Project, 1292 Olympia Avenue, Seaside**

16. **Consider Change to Placement on Salary Schedule – Administrative Services Manager – 2019 MOU Confidential Staff Unit**

INFORMATIONAL ITEMS/STAFF REPORTS

17. **Report on Activity/Progress on Contracts Over \$25,000**
18. **Monthly Progress Report – Santa Margarita Water Treatment Facility**
19. **Letters Received**
20. **Committee Reports**
21. **Monthly Allocation Report**
22. **Water Conservation Program Report**
23. **Carmel River Fishery Report for January 2020**
24. **Monthly Water Supply and California American Water Production Report**

ADJOURNMENT

Sara Reyes, Sr. Office Specialist