



## **EXHIBIT 23-A**

### FINAL MINUTES

### **Monterey Peninsula Water Management District Administrative Committee August 11, 2020**

#### **Call to Order**

The meeting was called to order at 4:00 PM via WebEx.

Committee members present: Jeanne Byrne – Chair  
Alvin Edwards  
Molly Evans

Staff present: David Stoldt, General Manager  
Suresh Prasad, Administrative Services Manager/Chief Financial Officer  
Jonathan Lear, Water Resources Manager  
Thomas Christensen, Environmental Resources Manager  
Sara Reyes, Sr. Office Specialist

#### **Comments from Public**

None

#### **Action Items**

##### **1. Consider Adoption of July 14, 2020 Administrative Committee Meeting**

On a motion by Edwards and second by Evans, the minutes of the July 14, 2020 Committee meeting were approved 3 – 0 by a roll call vote.

#### **Consent Calendar**

On a motion by Evans and second by Edwards, the committee voted to pull the items on the Consent Calendar and discuss individually. The motion was approved on a 3 – 0 roll call vote by Evans, Edwards and Byrne.

##### **2. Consider Expenditure to Contract for Construction and Related Services to Complete the Carmel River Steelhead Resistance Board Weir Project**

On a motion by Byrne and second by Evans, the committee voted to recommend the Board authorize the General Manager to enter into a contract with FISHBIO for construction of the Carmel River Steelhead Resistance Board Weir Project at bid cost plus 10% contingency (not-to-exceed \$130,000). The motion was approved 2 – 1 by a roll call vote. Edwards voted against the motion.

##### **3. Consider Authorizing the General Manager to Enter Into a Contract with Martin Feeney to Perform Project Management for the Final Condition of the Pure Water Monterey Injection Well Field**

On a motion by Edwards and second by Evans, the committee voted to recommend the Board authorize the General Manager to enter into an agreement with Martin Feeney, not-to-exceed

\$53,820 to project manage the final commissioning of the Pure Water Monterey Well Field. The motion was approved 3 – 0 by a roll call vote.

### **Informational Items**

- 4. Monthly Progress Report – Santa Margarita Water Treatment Facility**  
This item was presented as information to the committee. No action was required or taken by the committee.
- 5. Review Draft August 17, 2020 Closed Session Meeting Agenda**  
No changes were made by the committee.
- 6. Review Draft August 17, 2020 Regular Board Meeting Agenda**  
General Manager Dave Stoldt reported that Item 9 from the draft agenda will be moved to a future Board meeting. No changes were made by the committee.
- 7. Suggest Items to be Placed on Future Agendas**  
No items were presented.

### **Adjournment**

The meeting adjourned at 4:55 PM.

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