



## **EXHIBIT 23-B**

### **FINAL MINUTES**

#### **Monterey Peninsula Water Management District Administrative Committee October 13, 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  
Jonathan Lear, Water Resources Manager  
Suresh Prasad, Administrative Services Manager/Chief Financial Officer  
Gabriela Bravo, Conservation Analyst  
Sara Reyes, Sr. Office Specialist

#### **Comments from Public**

None

#### **Action Items**

##### **1. Consider Approval of Amendment to Agreement for Employment of General Manager**

On a motion by Byrne and second by Edward, the Committee voted to recommend the Board approve compensation changes as shown in Amendment No. 4 to Agreement for Employment of General Manager. 6% and 56 hours. The motion was approved 3 – 0 by a roll call vote.

#### **Consent Calendar**

On a motion by Evans and second by Edwards, the committee voted to approve Consent Calendar items 3 and 4. The motion was approved 3 – 0 on a roll call vote by Edwards, Evans and Byrne.

##### **2. Consider Adoption of September 15, 2020 Administrative Committee Meeting Minutes** Approved.

##### **3. Consider Adoption of Resolution 2020-14 – Amending Fees and Charges Table – Rule 60**

On a motion by Edwards and second by Byrne, the Committee voted 2 – 1 to recommend the Board adopt Resolution 2020-14 – Amending District Rule 60, Fees and Charges Table. Director Evans voted against the motion.

##### **4. Consider Adoption of Treasurer’s Report for August 2020**

Approved.

## **Informational Items**

**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. 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.

## **Other Items**

**8. Review Draft Board Meeting Agendas for the October 19, 2020 Closed Session and Regular Meeting**

The Committee agreed that a Closed Session meeting is not needed on October 19. The Committee discussed changing the start meeting time to 5 PM rather than 6 PM to allow more time to conduct the meeting due to the nature of the items on the agenda. No changes were made to the October 19 Regular Board meeting agenda.

**9. Suggest Items to be Placed on Future Agendas**

No items were presented.

## **Adjournment**

The meeting adjourned at 4:43 PM.