



EXHIBIT 1-B

**DRAFT MINUTES
Special Meeting
Board of Directors**

Monterey Peninsula Water Management District

Monday, April 19, 2021 at 5:00 PM

*Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33-20,
the meeting was conducted with virtual participation via Zoom.*

The meeting was called to order at 5:01 pm by Chair Edwards.

CALL TO ORDER

Directors Present via Zoom:

Alvin Edwards, Chair, Division 1
Karen Paull, Vice-Chair, Division 4
George Riley, Division 2
Safwat Malek, Division 3
Amy Anderson, Division 5
Mary Adams – Monterey County Board of Supervisors Rep.
Clyde Roberson – Mayoral Representative

ROLL CALL

Directors Absent: None

General Manager present: David J. Stoldt

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

No Changes.

**ADDITIONS AND CORRECTIONS TO
AGENDA FOR CLOSED SESSION BY
DISTRICT COUNSEL**

District Counsel Laredo read into the record matters on the Closed Session Agenda.

CLOSED SESSION

1. Pursuant to Government Code §54956.9(c), the board will confer with district counsel to review one matter of potential/anticipated litigation.
 - a. Conference with Legal Counsel – Existing Litigation (§ 54956.9): Petition to Modify CPUC Decision 18-09-017 filed by Citizens for Just Water (A. 12-04-019).
 - b. Conference with Legal Counsel – Anticipated Initiation; Initiation of litigation pursuant to § 54956.9(c) – one potential case.
 - c. Conference with Legal Counsel – Anticipated Litigation; Significant exposure to litigation pursuant to § 54956.9(b) – one potential case.

No public comment was directed to the board for matters on the closed session agenda.

PUBLIC COMMENT

District Counsel Laredo advised the board and members of the public that reportable action (if any) will be occur during the open session of the regularly scheduled meeting of the MPWMD Board of Director's on Monday, April 19, 2021 at 6:00 PM. Following conclusion on matters on the closed session agenda the board will adjourn immediately thereafter.

Chair Alvin Edwards adjourned the MPWMD Board of Director's Special Meeting at 5:49 PM.

REPORT FROM DISTRICT COUNSEL

ADJOURNMENT

Joel G. Pablo, Deputy District Secretary

Approved by the MPWMD Board of Director's on
Monday, May ____, 2021.

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