



**EXHIBIT 1-A**

**DRAFT MINUTES  
Special Meeting  
Board of Directors**

**Monterey Peninsula Water Management District**

**Friday, July 16, 2021**

*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 9:01 am 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

The Assembly recited the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

No Changes

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

None

**PUBLIC COMMENT**

*District Counsel Laredo read into the record matters to be discussed during closed session and as listed on the agenda.*

**CLOSED SESSION**

1. Conference with Legal Counsel - the board will confer with district counsel to review two matters of potential/anticipated litigation. Government Code §54956.9(c).
2. Conference with Legal Counsel – the board will confer with district counsel to review pending litigation pursuant to Government Code §54956.9.:
  - a. MPWMD v. California-American; CPUC Case No. C. 21-05-005

b. California American Water Co. v.  
MPWMD; Monterey County Superior Court  
Case No. 20CV003201  
c. Jenco, Inc. (JM Electric) v. Mercer - Fraser  
Co. & MPWMD, et al.; Monterey County  
Superior Court Case No. 21CV002034

The Board Recessed into Closed Session at 9:04 AM

**RECESS THE BOARD TO CLOSED  
SESSION**

Chair Alvin Edwards adjourned the MPWMD Board of  
Director's Special Meeting at 11:19 AM.

**ADJOURNMENT**

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Joel G. Pablo, Deputy District Secretary

Approved by the MPWMD Board of Director's on  
Monday, August XX, 2021.

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