



EXHIBIT 1-C

**DRAFT MINUTES
Special Meeting
Board of Directors**

Monterey Peninsula Water Management District

Wednesday, July 21, 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 1:00 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

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.

a. MPWMD v. California-American; CPUC Case No. C. 21-05-005

The Board Recessed into Closed Session at 1:03 PM

**RECESS THE BOARD TO CLOSED
SESSION**

Chair Alvin Edwards adjourned the MPWMD Board of Director's Special Meeting at 2:12 PM.

ADJOURNMENT

Joel G. Pablo, Deputy District Secretary

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

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