



**EXHIBIT 1-C**

**DRAFT MINUTES  
Special Meeting  
Board of Directors**

**Monterey Peninsula Water Management District**

***Thursday, September 2, 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 9:15 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  
Clyde Roberson – Mayoral Representative

**ROLL CALL**

*Directors Absent:* Mary Adams – Monterey County Board of Supervisors Rep.

*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.*

**CONVENE TO 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
  - b. California American Water Co. v. MPWMD; Monterey County Superior Court Case No. 20CV003201
  - c. One matter of threatened litigation: Monterey Peninsula Taxpayers' Association, Inc. and Richard J. Heuer III v. the Monterey Peninsula Water Management District, et al.

Monterey County Superior Court Case Number  
not assigned (Added via Addendum)

Chair Alvin Edwards adjourned the MPWMD Board of  
Director's Special Meeting at 10:51 AM.

**ADJOURNMENT**

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Joel G. Pablo, Deputy District Secretary

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

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