



EXHIBIT 1-A

Draft Meeting Minutes Special Meeting MPWMD Board of Directors Monday, November 29, 2021

CALL TO ORDER

Chair Edwards called the meeting to order at 1:00 p.m.

Pursuant to Assembly Bill 361, the meeting was conducted via Zoom Video / Teleconference.

ROLL CALL

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 L. Adams- Monterey County Board of Supervisors Representative

Clyde Roberson- Mayoral Representative

Directors Absent: None

General Manager present: David J. Stoldt

District Counsel present: David Laredo and Fran Farina with De Lay & Laredo

Board Clerk present: Joel G. Pablo

ADDITIONS AND CORRECTIONS TO AGENDA BY DISTRICT COUNSEL

No changes.

PUBLIC COMMENT ON THE CLOSED SESSION AGENDA

Opened Public Comment; No Comments were directed to the board.

CONVENE TO CLOSED SESSION

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

CS 1. a. Public Employee Performance Evaluation, (Pursuant to CA Gov Code Sec. 54957 of the Government Code) - Title: General Manager

ADJOURNMENT

Chair Edwards adjourned the meeting at 2:12 p.m.

Joel G. Pablo, Deputy District Secretary

Minutes approved by the MPWMD Board of Directors on Thursday, January ____, 2022