



EXHIBIT 1-B

**Draft Minutes
Special Meeting
Workshop on Proposed FY2022-23 Budget
Board of Directors
Monterey Peninsula Water Management District
May 26, 2022**

As a precaution to protect public health and safety, and pursuant to provisions of AB 361 (Rivas), this meeting was conducted via Zoom Video/Teleconference only.

Chair Paull called the meeting to order at 6:02 p.m.

CALL TO ORDER

Directors Present via Zoom:

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

ROLL CALL

Directors Absent: None

General Manager present: David J. Stoldt

District Counsel present: Dave Laredo and Fran Farina with De Lay and Laredo

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

None

ADDITIONS AND CORRECTIONS TO THE AGENDA BY THE GENERAL MANAGER

A motion was offered by Director Roberson with a second by Director Adams to approve the minutes of the May 16, 2022 Special and Regular Board Meeting. The motion passed on a roll-call vote of 7-Ayes (Edwards, Paull, Adams, Riley, Malek, Roberson and Anderson), 0-Noes and 0-Absent.

CONSENT CALENDAR

Approved the Minutes of the May 16, 2022 Special and Regular Board Meeting.

1. Consider Adoption of Minutes of the May 16, 2022 Special and Regular Board Meeting

ACTION ITEM

Stephanie Locke, Water Demand Manager presented via MS PowerPoint presentation entitled, “Item 2: Consideration of Resolution 2022-15, Triggering Stage 2 Water Conservation in Response to State Order” and answered board questions. *A copy of the presentation is on file at the District office and can be viewed on the District website.*

The following comments were directed to the Board:

- (a) Patrick Pilz with California American Water expressed support of the proposed Resolution.

No further comments were directed to the Board

A motion was offered by Director Riley with a second by Director Anderson to adopt Resolution No. 2022-15 with an implementation date of June 1, 2022. The motion passed on a roll-call vote of 7-Ayes (Edwards, Paull, Adams, Riley, Malek, Roberson and Anderson), 0-Noes and 0-Absent.

District Counsel Laredo provided a verbal status report on action taken during the Closed Session Meeting on May 16, 2022 on the following matter:

CS 2 | Conference with Real Property Negotiators - As permitted by Government Code §54956.7 to review real property negotiations:

- (a) The board will meet with its real property negotiators, General Manager Stoldt and General Counsel Laredo, to consider acquisition of private utility properties owned by California American Water Company (and described in Measure J of 2018); the conference will address both price and terms of payment.

District Counsel and the General Manager provided the board with a verbal status report on the matter. No reportable action taken.

Suresh Prasad, Administrative Services Manager/CFO presented via MS PowerPoint presentation entitled, “Discussion Item 4: Review Proposed MPWMD Fiscal Year 2022-2023 Budget” and answered board questions. General Manager Stoldt also responded to questions. *A summary of his MS PowerPoint presentation is available at the District office and can be viewed on the agency website.*

Opened Public Comments; no comments were directed to the Board.

- 2. **Consider Adoption of Resolution 2022-15: A Resolution of the Board of Directors of the Monterey Peninsula Water Management District Supporting SWRCB Drought-Related Emergency Water Conservation Regulations and Triggering Stage 2 Water Conservation**

REPORT FROM DISTRICT COUNSEL

- 3. Report on Action Taken During the Closed Session Meeting on May 16, 2022

DISCUSSION ITEMS

- 4. Review Proposed MPWMD Fiscal Year 2022-23 Budget and Resolution 2022-14

There being no further business, Chair Paull adjourned the meeting at 8:24 p.m.

ADJOURNMENT

Joel G. Pablo, Deputy District Secretary

Minutes Approved by the MPWMD Board of Directors on Monday, June __, 2022

U:\staff\Boardpacket\2022\20220620\Consent Calendar\01\Item-1-Exh-B.docx