



EXHIBIT 1-B

**Draft Minutes
Special Meeting
Workshop on Proposed FY 2025-26 Budget
Board of Directors
Monterey Peninsula Water Management District
Thursday, May 29, 2025 at 6:00 p.m.**

Meeting Location: MPWMD – Main Conference Room
5 Harris Court, Building G, Monterey CA 93940 AND
By Teleconferencing Means - *Zoom*

CALL TO ORDER:

Chair Riley called the meeting to order at 6:05 p.m.

ROLL CALL

Board Members Present:

George Riley, Chair – via Zoom
Amy Anderson
Alvin Edwards
Rebecca Lindor – via Zoom
Karen Paull

Board Members Absent:

Ian Oglesby, Vice-Chair
Kate Daniels

District Staff Members Present:

David Stoldt, General Manager
Mike McCullough, Assistant General Manager
Nishil Bali, Chief Financial Officer/Administrative
Services Manager
Stephanie Locke, Water Demand Manager
Jonathan Lear, Water Resources Manager
Sara Reyes, Clerk of the Board / Executive Assistant

District Staff Members Absent:

None

District Counsel Present:

Michael Laredo, De Lay & Laredo

PLEDGE OF ALLEGIANCE

The assembly recited the Pledge of Allegiance.

ADDITIONS AND CORRECTIONS TO THE AGENDA

None

ORAL COMMUNICATIONS:

Chair Riley opened the Oral Communications period; however, no comments were received.

DISCUSSION ITEM:

Chair Riley introduced the item. As he was participating via Zoom, he asked Director Paull to preside over the meeting.

1. Review Proposed MPWMD Fiscal Year 2025-2026 Budget for the District and Accompanying Resolution No. 2025-04

Nishil Bali, Chief Financial Officer/Administrative Services Manager, presented the proposed budget via a PowerPoint presentation titled, *“Discussion Item: Review Proposed MPWMD Fiscal Year 2025-2026 Budget”*. He responded to questions from the Board. A copy of the presentation is available on the District website and at the District office upon request.

The Board discussed the proposal and provided suggestions and guidance to staff. Mr. Bali noted that the revised budget will be presented to the Board for adoption at its meeting on June 16, 2025.

Acting Chair Paull opened the public comment period; however, no comments were received.

ADJOURNMENT

There being no further business, Acting Chair Paull adjourned the meeting at 7:38 p.m.

Sara Reyes, Deputy District Secretary

Minutes approved by the MPWMD Board of Directors on _____, 2025.

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