



EXHIBIT 1-A

DRAFT MINUTES
Monterey Peninsula Water Management District
Administrative Committee
May 12, 2020

Call to Order

The meeting was called to order at 4:02 PM via WebEx.

Committee members present: Jeanne Byrne – Chair
Alvin Edwards
Molly Evans

Staff present: David Stoldt, General Manager
Suresh Prasad, Administrative Services Manager/Chief Financial Officer
Jonathan Lear, Water Resources Manager
Sara Reyes, Sr. Office Specialist

Oral Communications

None

Items on Board Agenda for May 18, 2020

On a motion by Edwards and second by Evans, the committee voted to (1) adopt Items 1, 5, 7, 8 and 9 as a single Consent Item, and (2) to approve these items as recommended by staff. The motion was approved 3 – 0 by Byrne, Edwards and Evans. Roll call vote taken. (Byrne, Edwards and Evans).

- 1. Consider Adoption of Minutes of April 14, 2020 Committee Meeting**
Approved.
- 2. Consider Adoption of Resolution No. 2020-04 Amending Fees and Charges Table – Rule 60**
On a motion by Evans and second by Edwards, the committee voted to recommend the Board adopt Resolution 2020-03. The motion was approved 3 – 0 on a roll call vote.
- 3. Consider Adoption of Treasurer’s Report for February 2020**
Approved.
- 4. Receive and File Third Quarter Financial Activity Report for Fiscal Year 2019-2020**
Approved.
- 5. Consider Approval of Third Quarter Fiscal Year 2019 Investment Report**
Approved.
- 6. Consider Reallocation of Remaining HEART Grant Funding to City of Monterey’s Franklin Street Stormwater Project**
On a motion by Edwards and second by Evans, the committee voted to recommend the Board approve

pursuing the Rippling River project and if funds remain after the project or if the project is denied by DWR those funds should be made available to the City of Monterey for its Franklin Street Storm Drain project. The motion was approved 3 – 0 on a roll call vote.

7. Report on Activity/Progress on Contracts Over \$25,000

Approved.

8. Status Report on Measure J/Rule 19.8 Phase II Spending

This item was presented as information to the committee. No action was required or taken by the committee.

9. Monthly Progress Report – Santa Margarita Water Treatment Facility

This item was presented as information to the committee. No action was required or taken by the committee.

Other Items

10. Review Third Quarter Legal Services Activity Report for Fiscal Year 2019-2020

This item was presented as information to the committee. No action was required or taken by the committee.

11. Review Draft April 20, 2020 Regular Board Meeting Agenda

Staff reported a Public Hearing item will be added to discuss an Urgency Ordinance to address exterior restaurant seating in response to COVID-19 re-opening procedures. No changes were made by the committee.

12. Suggest Items to be Placed on Future Agendas

No items were presented.

Adjournment

The meeting adjourned at 4:50 PM.