



EXHIBIT 2-A

DRAFT MINUTES Monterey Peninsula Water Management District Administrative Committee August 11, 2020

Call to Order

The meeting was called to order at 4:00 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
Thomas Christensen, Environmental Resources Manager
Sara Reyes, Sr. Office Specialist

Comments from Public

None

Action Items

1. Consider Adoption of July 14, 2020 Administrative Committee Meeting

On a motion by Edwards and second by Evans, the minutes of the July 14, 2020 Committee meeting were approved 3 – 0 by a roll call vote.

Consent Calendar

On a motion by Evans and second by Edwards, the committee voted to pull the items on the Consent Calendar and discuss individually. The motion was approved on a 3 – 0 roll call vote by Evans, Edwards and Byrne.

2. Consider Expenditure to Contract for Construction and Related Services to Complete the Carmel River Steelhead Resistance Board Weir Project

On a motion by Byrne and second by Evans, the committee voted to recommend the Board authorize the General Manager to enter into a contract with FISHBIO for construction of the Carmel River Steelhead Resistance Board Weir Project at bid cost plus 10% contingency (not-to-exceed \$130,000). The motion was approved 2 – 1 by a roll call vote. Edwards voted against the motion.

3. Consider Authorizing the General Manager to Enter Into a Contract with Martin Feeney to Perform Project Management for the Final Condition of the Pure Water Monterey Injection Well Field

On a motion by Edwards and second by Evans, the committee voted to recommend the Board authorize the General Manager to enter into an agreement with Martin Feeney, not-to-exceed

\$53,820 to project manage the final commissioning of the Pure Water Monterey Well Field. The motion was approved 3 – 0 by a roll call vote.

Informational Items

- 4. 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.
- 5. Review Draft August 17, 2020 Closed Session Meeting Agenda**
No changes were made by the committee.
- 6. Review Draft August 17, 2020 Regular Board Meeting Agenda**
General Manager Dave Stoldt reported that Item 9 from the draft agenda will be moved to a future Board meeting. No changes were made by the committee.
- 7. Suggest Items to be Placed on Future Agendas**
No items were presented.

Adjournment

The meeting adjourned at 4:55 PM.

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