



EXHIBIT 2-A

DRAFT MINUTES Monterey Peninsula Water Management District Administrative Committee October 13, 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
Jonathan Lear, Water Resources Manager
Suresh Prasad, Administrative Services Manager/Chief Financial Officer
Gabriela Bravo, Conservation Analyst
Sara Reyes, Sr. Office Specialist

Comments from Public

None

Action Items

1. Consider Approval of Amendment to Agreement for Employment of General Manager

On a motion by Byrne and second by Edward, the Committee voted to recommend the Board approve compensation changes as shown in Amendment No. 4 to Agreement for Employment of General Manager. 6% and 56 hours. The motion was approved 3 – 0 by a roll call vote.

Consent Calendar

On a motion by Evans and second by Edwards, the committee voted to approve Consent Calendar items 3 and 4. The motion was approved 3 – 0 on a roll call vote by Edwards, Evans and Byrne.

2. Consider Adoption of September 15, 2020 Administrative Committee Meeting Minutes Approved.

3. Consider Adoption of Resolution 2020-14 – Amending Fees and Charges Table – Rule 60

On a motion by Edwards and second by Byrne, the Committee voted 2 – 1 to recommend the Board adopt Resolution 2020-14 – Amending District Rule 60, Fees and Charges Table. Director Evans voted against the motion.

4. Consider Adoption of Treasurer’s Report for August 2020

Approved.

Informational Items

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

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

6. 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.

7. 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

8. Review Draft Board Meeting Agendas for the October 19, 2020 Closed Session and Regular Meeting

The Committee agreed that a Closed Session meeting is not needed on October 19. The Committee discussed changing the start meeting time to 5 PM rather than 6 PM to allow more time to conduct the meeting due to the nature of the items on the agenda. No changes were made to the October 19 Regular Board meeting agenda.

9. Suggest Items to be Placed on Future Agendas

No items were presented.

Adjournment

The meeting adjourned at 4:43 PM.

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