



EXHIBIT 1-A

DRAFT MINUTES Monterey Peninsula Water Management District Administrative Committee January 13, 2021

Call to Order

The meeting was called to order at 4:05 PM via WebEx.

Committee members present: Alvin Edwards
George Riley

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

Comments from Public

None

Consent Calendar

On a motion by Riley and second by Edwards, the committee voted to approve Consent Calendar items 1, 2, 3, 4 and 5. The motion was approved 2 – 0 on a roll call vote by Riley and Edwards.

- 1. Consider Adoption of December 8, 2020 Administrative Committee Meeting Minutes**
Approved.
- 2. Review Annual Disclosure Statement of Employee/Board Reimbursements for Fiscal Year 2019-2020**
Approved.
- 3. Consider Authorizing a Contract Amendment with Martin Feeney for Performing Project Management for the Final Conditioning of the Pure Water Monterey Injection Well Field**
Approved.
- 4. Consider Approval of Annual Update of Investment Policy**
Approved.
- 5. Consider Adoption of Treasurer's Report for October 2020**
Approved.

Informational Items

- 6. 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.

7. 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.

8. 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

9. Review Draft Board Meeting Agendas for January 25 and January 28, 2021

General Manger Stoldt reported that an additional action item would be added to the January 25th agenda and that he would include under the General Manager’s report the Monthly Progress Report for the Santa Margarita Water Treatment Facility.

Suggest Items to be Placed on Future Agendas

No items were presented.

Adjournment

The meeting adjourned at 4:34 PM.