



EXHIBIT 1-A

DRAFT MINUTES Monterey Peninsula Water Management District Administrative Committee November 8, 2021

As a precaution to protect public health and safety, and pursuant to provisions of AB 361, this meeting was conducted via Zoom Video/Teleconference only.

Call to Order

The virtual meeting was called to order at 2:00 PM via Zoom.

Committee members present: Karen Paull, Chair
Amy Anderson
Safwat Malek

Committee members absent: None

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

District Counsel present: David Laredo with De Lay and Laredo

Additions / Corrections to Agenda: None

Comments from the Public: None

Items on Board Agenda for November 8, 2021

- 1. Consider Adoption of October 11, 2021 Committee Meeting Minutes**
On a motion by Malek and second by Anderson, the minutes of the October 11, 2021, meeting were approved on a roll call vote of 3 – 0 by Malek, Anderson and Paull.
- 2. Consider Directing the General Manager to Enter Into a Contract with Montgomery and Associates to Provide Groundwater Modeling Support to the District**
On a motion by Anderson and second by Paull, the committee voted to recommend that the Board direct the General Manager to enter into a contract with Montgomery and Associates to provide groundwater modeling support to the District. The motion was approved by a roll call vote of 3 – 0 by Malek, Anderson and Paull.
- 3. Consider Adoption of Treasurer’s Report for August 2021**
On a motion by Malek and second by Paull, the committee voted to recommend that the Board adopt the August 2021 Treasurer’s Report and financial statements, and ratification of the disbursements

made during the month. The motion was approved by a roll call vote of 3 – 0 by Anderson, Malek and Paull.

4. Consider Adoption of Treasurer’s Report for September 2021

On a motion by Anderson and second by Paull, the committee voted to recommend that the Board adopt the September 2021 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month. The motion was approved by a roll call vote of 3 – 0 by Malek, Anderson and Paull.

5. Receive and File First Quarter Financial Activity Report for Fiscal Year 2021-2022

On a motion by Paull and second by Malek, the committee voted to recommend that the Board receive and file the First Quarter Financial Activity Report for Fiscal Year 2021-2022. The motion was approved by a roll call vote of 3 – 0 by Anderson, Paull and Malek.

6. Consider Approval of First Quarter Fiscal Year 2021-2022 Investment Report

On a motion by Paull and second by Anderson, the committee voted to recommend that the Board approve the First Quarter Fiscal Year 2021-2022 Investment Report. The motion was approved by a roll call vote of 3 – 0 by Malek, Paull and Anderson.

7. 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.

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. Review Draft November 15, 2021 Board Meeting Agenda

General Manager Stoldt reviewed the agenda with the committee. The committee made no changes to the agenda.

Suggest Items to be Placed on Future Agendas

Adjournment

The meeting adjourned at 3:00 PM.