



EXHIBIT 1-A

DRAFT MINUTES Monterey Peninsula Water Management District Administrative Committee December 6, 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 2:02 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 December 13, 2021

- 1. Consider Adoption of November 8, 2021 Committee Meeting Minutes**
On a motion by Malek and second by Paull, the minutes of the November 8, 2021, meeting were approved on a roll call vote of 3 – 0 by Anderson, Malek and Paull.
- 2. Consider Allocating Funds to Purchase a Digital Current Meter for Surface Water Monitoring Program**
On a motion by Paull and second by Malek, the committee voted to recommend that the Board authorize the District staff to allocate funds up to \$11,000 to purchase an electronic current meter to support the District's Surface Water Monitoring Program. The motion was approved by a roll call vote of 3 – 0 by Anderson, Malek and Paull.
- 3. Consider Adoption of Treasurer's Report for October 2021**
On a motion by Paull and second by Anderson, the committee voted to recommend that the Board adopt the October 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.

4. 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.

5. 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.

6. Review Draft December 13, 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 2:27 PM.

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