



EXHIBIT 1-A

DRAFT MINUTES Monterey Peninsula Water Management District Administrative Committee March 14, 2022

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 2:03 PM via Zoom.

Committee members present: Amy Anderson, Chair
Alvin Edwards
Karen Paull

Committee members absent: None

District staff members present: David Stoldt, General Manager
Suresh Prasad, Administrative Services Manager/Chief Financial Officer
Thomas Christensen, Environmental Resources Manager
Larry Hampson, District Engineer
Simona Mossbacher, HR Coordinator/Contracts Specialist
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 March 21, 2022

1. Consider Adoption of February 16 ,2022 Committee Meeting Minutes

On a motion by Edwards and second by Paull, the minutes of the February 16, 2022 meeting were approved on a roll call vote of 3 – 0 by Edwards, Paull and Anderson.

2. Consider Approval of Funds and a Contract for the Sleepy Hollow Steelhead Rearing Facility Quarantine Tanks Replacement Project

On a motion by Anderson and second by Edwards, the Administrative Committee recommended that the Board authorize the General Manager to enter into a contract with Monterey Peninsula Engineering for the work in an amount not-to-exceed \$233,500 plus a contingency amount of \$29,000 (12.5% of the contract amount) for unforeseen circumstances. The motion was approved on a roll call vote of 3 – 0 by Edwards, Paull and Anderson.

- 3. Consider Approval of Amendment No. 5 to Agreement for Employment of General Manager**
On a motion by Edwards and second by Anderson, the Administrative Committee recommended that the Board approve compensation changes as shown in “Amendment 5 to Agreement for Employment of General Manager” and with a modification to the scheduled pay increase as suggested by the committee. The motion was approved on a roll call vote of 3 – 0 by Paull, Edwards and Anderson.

- 4. Consider Approval of Legal Services Contract with DeLay and Laredo, Attorneys at Law**
On a motion by Paull and second by Edwards, the Administrative Committee recommended that the Board approve the proposed contract for legal services with De Lay and Laredo with a retainer of \$6,500 per month and \$275 per hour for special services with an annual increase of 4.0% commencing on January 1, 2023 and 2024 for the period covering January 1, 2022 through December 2024. The motion was approved on a roll call vote of 3 – 0 by.

- 5. Review Draft March 21, 2022 Board Meeting Agenda**
General Manager reviewed the agenda with the Committee. The Committee made no changes to the agenda.

Suggest Items to be Placed on Future Agendas

None

Adjournment

The meeting adjourned at 3:15 PM.

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