



EXHIBIT 1-A

DRAFT MINUTES Monterey Peninsula Water Management District Finance and Administration Committee July 11, 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 2:00 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
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 July 11, 2022

1. Consider Adoption of June 13, 2022 Committee Meeting Minutes

On a motion by Edwards and second by Paull, the minutes of the June 13, 2022 meeting were approved on a roll call vote of 3 – 0 by Edwards, Paull and Anderson.

2. Consider Renewal of Contract with JEA & Associates for Legislative and Administrative Services

On a motion by Paull and second by Edwards, the Finance and Administration Committee recommended that the Board approve the proposed agreement with JEA & Associates for Fiscal Year 2022-2-23. The motion was approved on a roll call vote of 3 – 0 by Paull, Edwards, and Anderson.

3. Consider Renewal of Contract with Ferguson Group for Legislative and Administrative Services

On a motion by Paul and second by Edwards, the Finance and Administration Committee recommended that the Board approve the proposed agreement with the Ferguson Group for Fiscal Year 2022-2023. The motion was approved on a roll call vote of 3 – 0 by Paull, Edwards, and

Anderson.

4. Consider Adoption of Treasurer's Report for May 2022

On a motion by Paull and second by Edwards, the Finance and Administration Committee recommended the Board adopt the May 2022 Treasurer's Report and financial statements, and ratification of the disbursements made during the month. The motion was approved on a roll call vote of 3 – 0 by Paull, Edwards, and Anderson.

5. Consider Approving MPWMD Staff to Work with UCSC CITRIS Initiative and CSUMB Drone Camp Technical Support to Purchase Unmanned Drones and Establish a Vegetation Monitoring Program for the Carmel River Lagoon to Comply with the Allocation EIR Mitigation Program

On a motion by Edwards and second by Paull, the Finance and Administration Committee recommended that the Board authorize District Staff to procure in an amount not-to-exceed \$10,000. The motion was approved on a roll call vote of 3 – 0 by Edwards, Paull, and Anderson.

6. Consider Contracting with Martin Feeney to Install a Permanent Down Hole Sampling Pump in Paralta Test to Comply with Regional Water Quality Control Board General Permit 2012-0010

On a motion by Anderson and second by Edwards, the Finance and Administration Committee recommended that the Board authorize the District Staff to enter into and contract amendment with Martin Feeney to complete the installation of a down hold sampling pump in Paralta Test Well in an amount not-to-exceed \$30,000. The motion was approved on a roll call vote of 3 – 0 by Paull, Edwards, 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. Semi-Annual Financial Report on the CAWD/PBCSD Wastewater Reclamation Project

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

10. Review Draft July 18, 2022 Special and Regular Board Meeting Agenda

General Manager David Stoldt reviewed the agenda with the Committee and stated an Informational Item titled “Legislation Advocacy Committee’s State and Federal Bill Tracking”, will be removed from the agenda due to no new information has been received. No additional changes were made to the agenda.

Suggest Items to be Placed on Future Agendas

None

Adjournment

The meeting adjourned at 2:58 PM.

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