



FINAL MINUTES
Finance and Administration Committee
April 13, 2026, at 2:00 p.m.

Meeting Location: District Office, Main Conference Room
5 Harris Court, Building G., Monterey, CA 93940
(Hybrid: Meeting Held In-Person and via Zoom – Teleconferencing means)

Call to Order

Chair Riley called the meeting to order at 2:09 p.m.

Committee Members Present

George Riley, Chair
Karen Paull (*arrived at 2:08*)

Committee Members Absent

Rebecca Lindor

District Staff Members Present

Mike McCullough, Assistant General Manager
Nishil Bali, Chief Financial Officer/Administrative Services Manager
Sara Reyes, Executive Assistant/Board Clerk
Sandra Alonso, Office Specialist 1

District Counsel Present

Michael Laredo, De Lay & Laredo

Additions / Corrections to Agenda

None

Comments from the Public

None

Action Items

Chair Riley introduced the item.

1. Consider Adoption of February 17, 2026, Committee Meeting Minutes

On a motion by Paull, seconded by Riley, the minutes of February 17, 2026, committee meeting were approved 2-0.

2. Consider Entering Into a Contract with GSI Environmental to Provide Groundwater Modeling Support to the District

On a motion by Riley, seconded by Paull, the Finance and Administration Committee recommended that the Board authorize District Staff to enter into a contract amendment with GSI Environmental to perform a groundwater model update to the CRBHM and provide technical support to the District.

Jonathan Lear, Water Resources Manager, noted that the term “amendment” should be removed from the Staff report, as there is no current contract in place.

3. Consider Adoption of Resolution No. 2026-01 Authorizing an Exception to the CalPERS 180-Day Wait Period for Hiring a Retired Annuitant and Authorization to Execute an Employment Agreement with Stephanie Locke to Fill a Critical Need in the Water Demand Division and the District

On a motion by Paull, seconded by Riley, the Finance and Administration Committee recommended that the Board adopt Resolution 2026-01 authorizing an exception to the CalPERS 180-day wait period to hire Stephanie Locke as a part-time, limited-term employee and authorize the General Manager to execute an Employment Agreement with Stephanie Locke to fill critical needs in the Water Demand Division and the District. The motion passed unanimously, 2-0.

4. Consider Adoption of Treasurer’s Report for February 2026

On a motion by Riley, seconded by Paull, the Finance and Administration Committee recommended that the Board adopt the February 2026 Treasurer’s Report and Statement of Revenues and Expenditures, and ratify the disbursement made during the month. The motion passed unanimously, 2-0.

5. Consider Authorization of Various Software Subscriptions Agreements and a New Information Technology Services Contract with DeVera, Inc.

On a motion by Riley, seconded by Paull, the Finance and Administration Committee recommended that the Board approve software subscriptions agreements with a new managed services agreement with DeVera Inc. The motion passed unanimously, 2-0.

Informational Items

Chair Riley introduced the item.

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 Spending Expenditures – Public’s Ownership of Monterey Water System

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

Discussion Items

Chair Riley introduced the item.

8. Update on the Water Supply Charge Reimbursement Project (Verbal Report)

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

9. Review Draft April 20, 2026, Regular Board Meeting Agenda

The Committee reviewed the draft agenda for April 20, Board meeting and made no changes.

Adjournment

There being no further business, Chair Riley adjourned the meeting at 3:26 p.m.

/s/ Sara Reyes

Sara Reyes, Committee Clerk to the
MPWMD Finance and Administration Committee

Reviewed and Approved by the MPWMD Finance and Administration Committee on May 11, 2026_____

Received by the MPWMD Board of Directors on May 18, 2026.