



**Final Minutes
Special and Board Workshop
Board of Directors
Monterey Peninsula Water Management District
February 28, 2025 at 9:00 a.m.**

Meeting Location: Oak Shelter Room
Asilomar Hotel and Conference Grounds / 800 Asilomar Avenue / Pacific Grove, CA 93950

CALL TO ORDER:

Chair Riley called the meeting to order at 9:21 a.m.

ROLL CALL

Board Members Present

George Riley, Chair
Ian Oglesby, Vice Chair
Karen Paull
Rebecca Lindor
Alvin Edwards

Board Members Absent

Kate Daniels
Amy Anderson

District Staff Members Present

David Stoldt, General Manager
Sara Reyes, Executive Assistant/Board Clerk

District Staff Members Absent

None

District Counsel Present

Michael Laredo, De Lay & Laredo
David Laredo, De Lay & Laredo

ADDITIONS AND CORRECTIONS TO THE AGENDA

None

PUBLIC COMMENT

Chair Riley opened the Public Comment period; however, no comments were made to the Board.

INTRODUCTIONS / WORKSHOP OVERVIEW – David J. Stoldt, General Manager

David J. Stoldt, General Manager provided introductory remarks and presented via MS PowerPoint titled, “MPWMD Strategic Planning Workshop”. *A copy of the presentation is on file with the District and can be found on the District website.*

DISCUSSION ITEM

1. Discuss and Draft Strategic Goals and Objectives for Calendar Year 2025

The Board undertook the following actions:


- Reviewed the Board’s role and responsibility in the Strategic Planning Process
- Reviewed the 2024 Goals and Objectives
- Anonymously identified 3-5 short-term goals for 2025
- Discussed and identified long-term goals for 2025

Following a discussion, the Board reached a consensus to direct the General Manager to finalize the agreed-upon 2025 Goals and Objectives and prepare a report for the Board's adoption at the March 17, 2025 meeting.

The Board recessed to lunch at 12:00 p.m. and continued its discussion.

ADJOURNMENT

General Manager Stoldt adjourned the meeting at 12:26 p.m.



Sara Reyes, Deputy District Secretary

Minutes approved by the MPWMD Board of Directors on March 17, 2025