MONTEREY PENINSULA WATER MANAGEMENT DISTRICT

FINAL MINUTES
Finance and Administration Committee
June 8, 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 a 2:00 p.m.

Committee Members Present
George Riley, Chair
Karen Paull
Rebecca Lindor

Committee Members Absent
None

District Staff Members Present
Dave Stoldt, General Manager
Mike McCullough, Assistant General Manager
Jon Lear, Water Resources Manager
Maureen Hamilton, District Engineer
Mollie Wooden, Water Demand Manager
Kyle Smith, Water Demand Analyst
Thomas Christensen, Environmental Resources Manager
Keith Rayburn, Accountant
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 May 11, 2026, Committee Meeting Minutes**
On a motion by Riley, seconded by Paull, the minutes of the May 11, 2026, committee meeting were approved 3-0.

2. **Consider Adoption of Resolution No. 2026-06 – Amending Fees and Charges Table – Rule 60**
On a motion by Riley, seconded by Paull, the Finance and Administration Committee recommended that the Board adopt Resolution No. 2026-05, Amending Rule 60, Fees and Charges Table. The motion passed unanimously, 3-0.

3. **Consider Recommendation to Authorize a Contract with Truepoint Solutions for Maintenance of and Improvements to the Accela Database**
   On a motion by Paull, seconded by Lindor, the Finance and Administration Committee recommended that the Board approve the expenditure of up to $19,500 for Accela improvements and maintenance. The motion passed unanimously, 3-0.

4. **Consider Adoption of Resolution No. 2026-07 – Annual Update to Rule 24, Table 3, Capacity Fee History**
   On a motion by Paull, seconded by Riley, the Finance and Administration Committee recommended that the Board support the adoption of Resolution No. 2026-07 to update Rule 24, Table 3, Capacity Fee History. The motion passed unanimously, 3-0.

5. **Authorize Funds to Contract for Limited-Term Field Positions During FY 2026-2027**
   On a motion by Lindor, seconded by Paull, the Finance and Administration Committee recommended that the Board approve the limited-term Water Resources Assistant position s for up to a total of 2,970 hours of work. The motion passed unanimously, 3-0.

6. **Consider Authorization of Funds to Hire Well Contractor to Support Repairs on ASR on an As-Needed Basis**
   On a motion by Paull, seconded by Lindor, the Finance and Administration Committee recommended that the Board authorize the District staff to use up to $55,000 to hire C-57 contractors to repair District owned ASR facilities. The motion passed unanimously, 3-0.

7. **Consider Recommendation to Authorize the General Manager to Enter into a Contract with Isaacson Painting Services at ASR**
   On a motion by Paull, seconded by Lindor, the Finance and Administration Committee recommended that the Board authorize the District staff to enter into a contract with Isaacson Painting to paint the ASR wellheads and discharge piping at the Santa Margarita ASR Facility in the amount not to exceed $ 28,000. The motion passed unanimously, 3-0.

8. **Consider Authorizing Monterey Bay Analytical Services to Provide Laboratory Support for Aquifer Storage and Recover, Watermaster Monitoring and Maintenance Plan, and Carmel Valley Alluvial Aquifer Water Quality Monitoring**
   On a motion by Riley, seconded by Paull, the Finance and Administration Committee recommended that the Board authorize the General Manager to approve expenditures in an amount not-to-exceed $30,0000 to complete laboratory analysis related to the ASR, Watermaster, and District Programs FY 2026-2027. The motion passed unanimously, 3-0.

9. **Consider Authorization to Enter into a Contract Amendment with Montgomery and Associates 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 and direct the General Manager to enter into a contract amendment with Montgomery and Associated to provide groundwater modeling support to the District in an amount not-to-exceed $55,000. The motion passed unanimously, 3-0.

10. **Consider Extension of Cooperative Agreement with the United States Geological Survey for Streamflow Gaging in Water Year 2027**
    On a motion by Paull, seconded by Lindor, the Finance and Administration Committee recommended that the Board authorize the General Manager to execute the agreement with the USGS providing cooperative investigation of the water resources within the District for Water year (WY) 2027 for an amount not-to-exceed $21,000. The motion passed unanimously, 3-0.

11. Consider Adoption of Treasurer's Report for April 2026

On a motion by Lindor, seconded by Paull, the Finance and Administration Committee recommended that the Board adopt the April 2026 Treasurer's Report and Statement of Revenues and Expenditures, and ratify the disbursements made during the month. The motion passed unanimously, 3-0.

Informational Items

Chair Riley introduced the item.

12. 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.

13. 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.

14. Review Draft June 15, 2026, Regular Board Meeting Agenda

Dave Stoldt, General Manager, reviewed the draft agenda with the committee and noted that a revised version had been provided. The committee had no changes

Adjournment

There being no further business, Chair Riley adjourned the meeting at 3:04 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 August 10, 2026
Received by the MPWMD Board of Directors on August 17, 2026.