

This meeting has been noticed according to the Brown Act rules. The Board of Directors meets regularly on the third Monday of each month, except in January, February. The meetings begin at 6:00 PM.



AGENDA
Special Meeting
Board of Directors
Monterey Peninsula Water Management District

Friday, March 20, 2020, 12:00 PM
Conference Room, Monterey Peninsula Water Management District
5 Harris Court, Building G, Monterey, CA

Directors will participate telephonically

Staff notes will be available on the District web site at
<http://www.mpwmd.net/who-we-are/board-of-directors/bod-meeting-agendas-calendar/>
by 12 PM on Thursday, March 19, 2020

All members of the public must practice social distancing and maintain a 6-foot distance from other individuals. The room will be limited to 10 participants.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS AND CORRECTIONS TO AGENDA - The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

ORAL COMMUNICATIONS - Anyone wishing to address the Board on Consent Calendar, Information Items, Closed Session items, or matters not listed on the agenda may do so only during Oral Communications. Please limit your comment to three (3) minutes. The public may comment on all other items at the time they are presented to the Board.

Board of Directors

Alvin Edwards, Chair – Division 1
Jeanne Byrne, Vice Chair - Division 4
George Riley – Division 2
Molly Evans – Division 3
Gary D. Hoffmann, P.E. – Division 5
Mary Adams, Monterey County Board of Supervisors Representative
David Potter – Mayoral Representative

General Manager

David J. Stoldt

This agenda was posted at the District office at 5 Harris Court, Bldg. G Monterey on Wednesday, March 18, 2020. Staff reports regarding these agenda items will be available on the District's website for public review on March 18, 2020. After staff reports have been distributed, if additional documents are produced by the District and provided to a majority of the Board regarding any item on the agenda, they will be available at the District office during normal business hours, and posted on the District website at www.mpwmd.net/who-we-are/board-of-directors/bod-meeting-agendas-calendar/. Documents distributed at the meeting will be made available in the same manner. The next meeting of the Board of Directors is scheduled for April 20, 2020, at 6 pm.

CONSENT CALENDAR - None

DISCUSSION ITEMS – Public comment will be received. Please limit your comment to three (3) minutes per item

1. Discuss Covid-19 Impacts on District Operations

Action: The Board will discuss Covid-19 and the Monterey County “Shelter in Place” Order and potential impacts on District operations.

ACTION ITEMS –Public comment will be received. Please limit your comment to three (3) minutes per item

2. Consider Declaration of Emergency Status for District Operations

Action: The Board will consider adopting declaration attached as Exhibit 2-A

INFORMATIONAL ITEMS/STAFF REPORTS - None

ADJOURNMENT

Board Meeting Broadcast Schedule View Live Webcast at https://accessmediaproductions.org/ scroll to the bottom of the page and select the Peninsula Channel	
Television Broadcast	Viewing Area
Comcast Ch. 25 (Monterey Channel), Mondays view live broadcast on meeting dates, and replays on Mondays, 7 pm through midnight	City of Monterey
Comcast Ch. 28, Mondays, replays 7 pm and Saturdays 9 am	Throughout the Monterey County Government Television viewing area.
For Xfinity subscribers, go to https://www.xfinity.com/support/local-channel-lineup/ or https://www.xfinity.com/stream/listings - enter your address for the listings and channels specific to your city.	Carmel, Carmel Valley, Del Rey Oaks, Pacific Grove, Pebble Beach, Sand City, Seaside, Monterey
Internet Broadcast	
Replays – Mondays, 4 pm to midnight at https://accessmediaproductions.org/ scroll to Peninsula Channel	
Replays – Mondays, 7 pm and Saturdays, 9 am www.mgtvonline.com	
On demand – three days following meeting date https://videoplayer.telvue.com/player/m_3HX6961GRMsvkqSCdwmGeJ8rwpRZrR/playlists/6023/media/514239?sequenceNumber=1&autostart=true&showtabssearch=true	
YouTube – available five days following meeting date - https://www.youtube.com/channel/UCg-2VgzLBmgV8AaSK67BBRg	

Board Meeting Schedule			
Monday, April 20, 2020	Regular Board Meeting	6:00 pm	District conference room
Monday, May 20, 2020	Regular Board Meeting	6:00 pm	District conference room
Monday, June 15, 2020	Regular Board Meeting	6:00 pm	District conference room

Upon request, MPWMD will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. MPWMD will also make a reasonable effort to provide translation services upon request. Please submit a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service by noon on Thursday, March 19, 2020. Requests should be sent to the Board Secretary, MPWMD, P.O. Box 85, Monterey CA, 93942. You may also fax your request to the Administrative Services Division at 831-644-9560, or call 831-658-5600. You may also email to sara@mpwmd.net.

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EXHIBIT 2-A



March 20, 2020

DECLARATION OF EMERGENCY STATUS FOR DISTRICT OPERATIONS

Effective today, and until rescinded, the operations of the Monterey Peninsula Water Management District are hereby declared to be in emergency status due to the emergence of the Covid-19 virus and the County of Monterey's "Shelter in Place" Order. There is a continuing clear and present danger to health and safety.

This declaration is made in order to allow District employees to shelter in place, except as necessary to provide essential District services.

Because non-essential personnel must shelter in place, the District may be unable to timely respond to requests for public records, or meet other deadlines, including those under the Permit Streamlining Act. The District considers any such deadlines to be tolled during the period in which employees are required to shelter in place.

By order of

Alvin Edwards, Chair

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