



**Final Minutes
Board of Directors – Special Meeting
Monterey Peninsula Water Management District**

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
Continued Closed Session Meeting from March 20, 2023

Friday, March 24, 2023

CLOSED SESSION

Chair Adams called the meeting to order at 12:04 p.m.

CALL TO ORDER

Directors Present:

Mary L. Adams, Chair – Monterey County Board of Supervisors Representative (*Appeared via Zoom – Virtually*)

Amy Anderson, Vice Chair – Division 5

Alvin Edwards – Division 1

George T. Riley – Division 2

Director Eisenhart – Division 3

Karen Paull – Division 4 (*Appeared via Zoom- Virtually*)

Ian Oglesby – Mayoral Representative

ROLL CALL

Directors Absent: None

General Manager Present: David J. Stoldt

District Counsel Present: David C. Laredo, General Counsel

Appearing Via Zoom – Virtually

Fran Farina, General Counsel

Doug Dennington, Special District Counsel

Others Present:

Bill Stannard and John Mastracchio with Raftelis Financial Consultants, Inc. (*Both appeared via Zoom- Virtually*)

Joel G. Pablo, Board Clerk

District Counsel Laredo announced there are no additions and corrections to the meeting agenda.

**ADDITIONS AND CORRECTIONS ON THE
CLOSED SESSION AGENDA BY DISTRICT
COUNSEL**

Board Clerk Pablo announced that Board Chair Adams and Director Paull are participating via Zoom (virtually)

in accordance with the Ralph M. Brown Act and provisions as set forth by Assembly Bill 2449 (Rubio) for Just Cause- Medical Reasons.

Chair Adams opened public comment; *no comments were directed to the board.*

District Counsel Laredo read the Board into Closed Session.

Chair Adams recessed the Board at 12:07 p.m.

PUBLIC COMMENT ON THE CLOSED SESSION AGENDA

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOVERNMENT CODE SECTIONS 54954.5(B), 54956.8/

DISTRICT REPRESENTATIVE: DAVID STOLDT / NEGOTIATION AFFECTING PROPERTIES HELD BY CALIFORNIA AMERICAN WATER COMPANY

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

Chair Adams called the meeting to order at 1:36 p.m.

Directors Present:

Mary L. Adams, Chair – Monterey County Board of Supervisors Representative (*Appeared via Zoom – Virtually*)
Amy Anderson, Vice Chair – Division 5
Alvin Edwards – Division 1
George T. Riley – Division 2
Director Eisenhart – Division 3
Karen Paull – Division 4 (*Appeared via Zoom- Virtually*)
Ian Oglesby – Mayoral Representative

Directors Absent: None

General Manager Present: David J. Stoldt

District Counsel Present: David C. Laredo, General Counsel

Appearing Via Zoom – Virtually

Fran Farina, General Counsel
Doug Dennington, Special District Counsel

Others Present:

Bill Stannard and John Mastracchio with Raftelis Financial Consultants, Inc. (*Both appeared via Zoom- Virtually*)
Joel G. Pablo, Board Clerk

District Counsel Laredo reported out from Closed Session on the following matter:

CALL TO ORDER

ROLL CALL

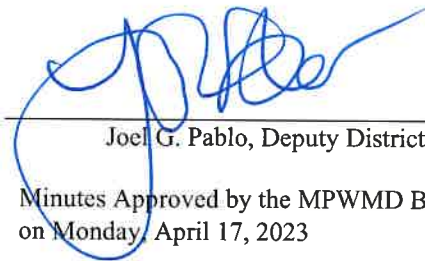
2. REPORT OUT FROM CLOSED SESSION

1. Conference with Real Property Negotiators
(Government Code Sections 54954.5(B),
54956.8/ District Representative: David Stoldt /
Negotiation Affecting Properties Held by
California American Water Company

The Board met, conferred, and provided general direction to staff. Laredo stated reportable action will be announced at the Special Board Meeting on Monday, April 3, 2023.

There being no further business, Chair Adams adjourned the meeting at 1:40 p.m.

ADJOURNMENT



Joel G. Pablo, Deputy District Secretary

Minutes Approved by the MPWMD Board of Directors
on Monday, April 17, 2023

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