



**Final Minutes
Special and Board Workshop
Board of Directors
Monterey Peninsula Water Management District
March 6, 2026 at 9:00 a.m.**

Meeting Location: The Pearl Works / Asilomar Room
288 Pearl Street, Monterey, CA 93940

CALL TO ORDER:

Chair Oglesby called the meeting to order at 9:00 a.m.

ROLL CALL

Board Members Present

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

Board Members Absent

Kate Daniels

District Staff Members Present

David Stoldt, General Manager
Mike McCullough, Assistant General Manager
Nishil Bali, Chief Financial Officer/Administrative
Services Manager
Sara Reyes, Executive Assistant/Board Clerk

District Counsel Present

David Laredo

Public Outreach Consultant

Phil Wellman

ADDITIONS AND CORRECTIONS TO THE AGENDA

None

PUBLIC COMMENT

Chair Oglesby 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 announced that Assistant General Manager Mike McCullough would lead the workshop. Mr. McCullough presented a Microsoft PowerPoint presentation titled, “MPWMD Strategic Planning Workshop”. A copy of the presentation is on file with the District and is available on the District’s website.

DISCUSSION ITEM

1. Discuss and Draft Strategic Goals and Objectives for Calendar Year 2026

The Board undertook the following actions:

- Reviewed the Board’s role and responsibility in the Strategic Planning Process
- Year in review
- Anonymously identified top issues for 2026

- Discussed and assigned staff to develop objectives that can get accomplished

Following a discussion, the Board reached a consensus to direct the General Manager to finalize the agreed-upon 2026 Goals and Objectives and prepare a report for the Board's adoption at the March 16, 2026 meeting.

ADJOURNMENT

General Manager Stoldt adjourned the meeting at 12:00 p.m.

Sara Reyes, Deputy District Secretary

Minutes approved by the MPWMD Board of Directors on April 20, 2026