



**FINAL
MINUTES
Special Meeting
Board of Directors
Monterey Peninsula Water Management District
March 20, 2020**

Board Chair Edwards called the meeting to order at 12 pm. Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33-20, the meeting was conducted with virtual (electronic) participation via WebEx.

CALL TO ORDER/ROLL CALL

Directors Present via WebEx:

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 Rep.
David Potter – Mayoral Representative

Directors Absent: None

General Manager present: David J. Stoldt

District Counsel present: David Laredo

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

No action.

**ADDITIONS AND CORRECTIONS TO
AGENDA**

No comments were directed to the Board.

ORAL COMMUNICATIONS

General Manager Stoldt presented a preliminary overview of the impacts to staffing, project priorities, and budget that were anticipated due to the Covid-19 response and shelter-in-place order. The Board offered suggestions for focusing on continuance of the District's mission and service to the public until restrictions could be lifted.

DISCUSSION ITEMS

1. **Discuss Covid-19 Impacts on District Operations**


On a motion and second, the Board approved the Declaration of Emergency Status for District Operations on a unanimous roll-call vote of 7 – 0, by Directors Adams, Byrne, Edwards, Evans, Hoffmann, Potter and Riley.

ACTION ITEMS

2. **Consider Declaration of Emergency Status for District Operations**

The meeting was adjourned at approximately 1 pm.

ADJOURNMENT


Arlene M. Tavani, Deputy District Secretary

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