



**Final Minutes
Special and Regular Meeting
Board of Directors
Monterey Peninsula Water Management District
May 18, 2026 at 5:00 p.m.**

Meeting Location: District Office, Main Conference Room
5 Harris Court, Building G, Monterey, CA 93940 AND
By Teleconferencing Means - Zoom

CLOSED SESSION - 5:00 P.M.

CALL TO ORDER

Chair Oglesby called the Closed Session meeting to order at 5:02 p.m.

ROLL CALL

Board Members Present:

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

Board Members Absent:

None

District Staff Members Present:

David Stoldt, General Manager
Mike McCullough, Assistant General Manager
Sara Reyes, Clerk of the Board / Executive Assistant

District Counsel Present:

Michael Laredo, De Lay & Laredo
David Laredo, De Lay & Laredo

ADDITIONS AND CORRECTIONS TO THE CLOSED SESSION AGENDA

None

PUBLIC COMMENT ON THE CLOSED SESSION AGENDA

Chair Oglesby opened the Public Comment period; however, no comments were received.

CLOSED SESSION

District Counsel Michael Laredo led the Board into Closed Session.

Conference with Legal Counsel – Pending Litigation (Gov. Code §54956.9 (Two Cases):

- CPUC A.21-11-024 - Cal-Am Phase 2 Supply and Demand Proceeding; CA Public Utilities Commission
- Conference with Legal Counsel – Pending and Threatened Litigation (Gov. Code 54956.9(b)) – One Case

RECESS TO CLOSED SESSION

At 5:04 p.m., the Board recessed into Closed Session.

REGULAR SESSION - 6:00 P.M.

CALL TO ORDER

Chair Oglesby called the regular session to order at 6:00 p.m.

ROLL CALL

Board Members Present:

Ian Oglesby, Chair
Rebecca Lindor, Vice-Chair
Alvin Edwards
George Riley
Karen Paull
Marianne Gawain
Kate Daniels (arrived at 6:41 p.m.)

Board Members Absent:

None

District Staff Members Present:

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

Jonathan Lear, Water Resources Manager
Maureen Hamilton, District Engineer
Mollie Wooden, Water Demand Manager
Thomas Christensen, Environmental Resources Manager

District Counsel Present:

Michael Laredo, De Lay & Laredo

PLEDGE OF ALLEGIANCE

The assembly recited the Pledge of Allegiance.

ADDITIONS AND CORRECTIONS TO THE AGENDA

General Manager Stoldt reported that a revised Exhibit 17-A was distributed to the Board.

ORAL COMMUNICATIONS

Chair Oglesby opened the Oral Communications period; however, no comments were received.

CONSENT CALENDAR

Chair Oglesby introduced the item.

Director Edwards requested to pull Item 7 for discussion.

Chair Oglesby opened Public Comment; however, no comments were received.

Motion 1: Director Riley made a motion, seconded by Director Paull, to approve Consent Calendar Items 1 through 6 and 8 through 13. The motion passed by voice vote, 6 Ayes (Edwards, Lindor, Paull, Oglesby, Gawain, and Riley), 0 Noes, and 1 Absent (Daniels).

Motion 2: Director Edwards made a motion, seconded by Director Paull, to approve Consent Calendar Item 7. The motion passed by voice vote, 6 Ayes (Edwards, Lindor, Paull, Oglesby, Gawain, and Riley), 0 Noes, and 1 Absent (Daniels).

The following agenda items were accepted as part of the Consent Calendar:

- 1. Consider Adoption of Minutes of the Regular Board Meeting on April 20, 2026**
- 2. Consider Approval of Funding for Outreach Event “Summer Splash Water Challenge Giveaway”**
- 3. Consider Approval of Funding and Continuation of the “Mulch Madness” Conservation Promotion**
- 4. Consider Recommendation to Authorize a Contract with CoreLogic Information Solutions, Inc. to Support Demand Management Programs**

5. **Consider Recommendation to Authorize a Contract with Corporation Service Company – Recording Fees**
6. **Consider Authorization to Enter Into a Contract with Telemetrix Inc., (TMX) for Sleepy Hollow Steelhead Rearing Facility Monitoring and Control Systems**
7. **Consider Contract for Public Outreach Services with WellmanAd for Fiscal Year 2026-2027**
8. **Consider Renewal of Contract with JEA & Associates for Legislative and Administrative Services**
9. **Consider Renewal of Contract with Ferguson Group for Legislative and Administrative Services**
10. **Consider Adoption of Treasurer’s Report for March 2026**
11. **Receive and File Third Quarter Financial Activity Report for Fiscal Year 2025-2026**
12. **Consider Approval of the Third Quarter Fiscal Year 2025-2026 Investment Report**
13. **Consider Adoption of Resolution No. 2026-02 Establishing Article XIII (B) Fiscal Year 2026-2027 Appropriations Limit**

GENERAL MANAGER’S REPORT

Chair Oglesby introduced the item.

14. General Manager’s Report

General Manager Dave Stoldt reported that year-to-date production is approximately 100 acre-feet higher than last year due to a dry March, while strong April rainfall boosted supplies, filled the Del Monte Forest reservoir for the first time in nearly nine years, and enabled full ASR storage of 916 acre-feet. Overall system storage increased with no withdrawals, Carmel River and Seaside Basin usage remained below regulatory limits, and the Pure Water Monterey expansion continues to provide additional supply flexibility. The Board engaged in discussion following the presentation. The presentation is available on the District’s website.

Chair Oglesby opened Public Comment; however, no comments were received.

REPORT FROM DISTRICT COUNSEL

Chair Oglesby introduced the item.

15. Report on Closed Session and Pending Litigation

District Counsel Michael Laredo reported that the Board met in closed session at 5:00 p.m. to discuss two matters: the CPUC Phase 2 Supply and Demand Proceedings (Case A.21-11-024), for which direction was provided to counsel and will be reflected in future litigation reports, and a conference with legal counsel regarding pending and threatened litigation, where one anticipated case was dismissed and no further action or reportable items resulted.

District Counsel Laredo also referenced the litigation report on page 71 of the meeting packet and briefly summarized ongoing legal matters.

Chair Oglesby opened Public Comment; however, no comments were received.

DIRECTORS’ REPORTS (INCLUDING AB 1234 REPORTS ON TRIPS, CONFERENCE ATTENDANCE AND MEETINGS)

Chair Riley introduced the item.

16. Oral Reports on Activities of County, Cities, Other Agencies/Committees/Associations

- Director Riley noted his attendance at the Special Districts Association meeting on April 21, 2026.

PUBLIC HEARING

Chair Oglesby introduced the item.

17. Receive and Confirm Water Supply Forecast for Period of May 1, 2026 – September 30, 2027 and Consider Adopting Draft Resolution No. 2026-03 to Amend Water Supply Target Table XV-5

General Manager Dave Stoldt, presented the report, explaining a new method that compares supply and demand using all water sources rather than only the Carmel River and Seaside Basin. Under this approach, available

supply is projected to exceed demand through the remainder of this year and into the next year; therefore, no additional conservation measures are needed. Following the presentation, the Board engaged in discussion.

Chair Oglesby opened the Public Comment period; however, no comments were received.

Director Gawain made a motion, seconded by Director Riley, to receive the water supply forecast for May 1, 2026, through September 30, 2027, and adopt Resolution No. 2026-03 amending the Water Supply Target Table (XV-5). The motion passed by voice vote with 6 Ayes (Edwards, Lindor, Paull, Gawain, Oglesby, and Riley), 0 Noes, and 1 Absent (Daniels).

18. Consider Adoption of the MPWMD's 2025 Urban Water Management Plan and Water Shortage Contingency Plan by Resolution No. 2026-04

Maureen Hamilton, District Engineer explained that the Urban Water Management Plan and Water Shortage Contingency Plan are state-required documents that assess water supply and demand over the short and long term. They apply to larger water suppliers and are updated every five years, with the next due July 1. The plans evaluate supply under normal, dry, and drought conditions, and outline conservation and rationing actions if shortages occur. The analysis shows sufficient supplies from sources like Pure Water Monterey and ASR to meet projected demand through the planning horizon, even during drought conditions, and recommends adoption following public outreach and minor revisions. Following the presentation, the Board discussed the item. The presentation is available on the District's website.

Chair Oglesby opened the Public Comment period, during which the following comments were received:

- 1) Josh Stratton, External Affairs Manager for California American Water in Monterey, urged the Board to reject the proposed Urban Water Management Plan, stating it exceeds the District's authority, improperly includes CalAm's water supplies, and overestimates water availability. He noted CalAm supports recent revisions but encouraged limiting the plan to its proper scope.

Director Edwards made a motion, seconded by Director Gawain, to approve Resolution No. 2026-04 to adopt the 2025 Urban Water Management Plan and Water Shortage Contingency Plan as amended by staff. The motion passed by voice vote with 7 Ayes (Daniels, Edwards, Lindor, Paull, Gawain, Oglesby, and Riley) and 0 Noes.

DISCUSSION ITEM

Chair Oglesby introduced the item.

19. Update on Citizens Water Panel

Assistant General Manager Mike McCullough provided an update that five Board members submitted candidate nominations and four stakeholders submitted statements of interest. Staff will follow up with participants and begin a multi-session orientation program starting in August, including overviews of District operations, departmental deep dives, and field visits, concluding in April with broader policy topics and a tour of Pure Water Monterey facilities.

INFORMATIONAL ITEMS / STAFF REPORTS

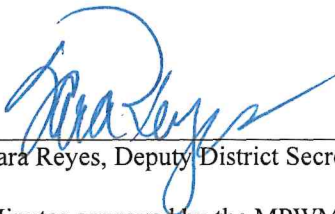
Chair Oglesby introduced the item and asked if Board members had any comments or questions.

- 20. Report on Activity/Progress on Contracts Over \$25,000**
- 21. Status Report on Spending – Public's Ownership of Monterey Water System**
- 22. Letters Received and Sent**
- 23. Committee Reports**
- 24. Monthly Allocation Report**
- 25. Water Efficiency Program Report for April 2026**
- 26. Carmel River Fishery Report for April 2026**
- 27. Monthly Water Supply and California American Water Production Report**

These items were informational only, and no action was taken. Copies of these reports are available at the District office and on the District website.

ADJOURNMENT

There being no further business, Chair Oglesby adjourned the meeting at 7:05 p.m.



Sara Reyes, Deputy District Secretary

Minutes approved by the MPWMD Board of Directors on June 15, 2026.