



EXHIBIT 1-A

DRAFT MINUTES

Monterey Peninsula Water Management District Finance and Administration Committee *April 10, 2023*

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)

Call to Order

Chair Anderson called the meeting to order at 2:00 PM via Zoom.

Committee members present: Amy Anderson, Chair
Alvin Edwards
Marc Eisenhart

Committee members absent: None

District staff members present: Suresh Prasad, Administrative Services Manager/Chief Financial Officer
Jonathan Lear, Water Resources Manager
Maureen Hamilton, District Engineer
Joel Pablo, Board Clerk/Executive Assistant
Sara Reyes, Sr. Office Specialist

District staff members absent: David Stoldt, General Manager

District Counsel present: David Laredo with De Lay and Laredo

Additions / Corrections to Agenda:

None

Comments from the Public: None

Action Items

1. Consider Adoption of March 13, 2023 Committee Meeting Minutes

On a motion by Edwards and second by Eisenhart, the minutes of the March 13, 2023 meeting were approved on a roll call vote of 3 – 0 by Eisenhart, Edwards and Anderson.

2. Consider Recommendation to Authorize the General Manager to Enter Into a Contract with Schaaf & Wheeler to Provide Drawing Support Services

On a motion by Eisenhart and second by Edwards, the Finance and Administration Committee recommended the Board authorize the General Manager to enter a contract with Schaaf & Wheeler to provide drawing support services to MPWMD for an amount not-to-exceed \$30,000. The motion was

approved on a roll call vote of 3 – 0 by Edwards, Eisenhart and Anderson.

3. Consider Expenditure of Budgeted Funds for Water Conservation Equipment

On a motion by Edwards and second by Eisenhart, the Finance and Administration Committee recommended that the Board approve the spending of \$13,000 to renew the District's stock of water conservation equipment. The motion was approved on a roll call vote of 3 – 0 by Edwards, Eisenhart and Anderson.

Discussion/Other Items

4. Review Draft April 17, 2023 Regular Board Meeting Agenda

The committee reviewed the draft agenda and made no changes.

Suggest Items to be Placed on Future Agendas

Director Eisenhart followed up with his request from the March 13, 2023 Finance and Administration Committee (FAC) where he asked if staff could provide the committee with an update on the financial impact of the MPTA ruling and the status of the Rehabilitation Project. Suresh Prasad, Administrative Services Manager/Chief Financial Officer stated an update would be provided at the May 8, 2023 FAC meeting.

Adjournment

Chair Anderson adjourned the meeting at 2:29 PM.

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Revised 5/8/23

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recommended the Board authorize the General Manager to enter a contract with Schaaf & Wheeler to provide drawing support services to MPWMD for an amount not-to-exceed \$30,000. The motion was approved on a roll call vote of 3 – 0 by Edwards, Eisenhart and Anderson.

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