



**Final Minutes  
Special Meeting  
Board of Directors  
Monterey Peninsula Water Management District  
Monday, November 28, 2022**

*As a precaution to protect public health and safety, and pursuant to provisions of AB 361 (Rivas), this meeting was conducted via Zoom Video/Teleconference only.*

Chair Paull called the meeting to order at 5:00 p.m.

**CALL TO ORDER**

*Directors Present via Zoom:*

**ROLL CALL**

Karen Paull, Chair – Division 4  
Mary L. Adams, Vice Chair – Monterey County Board of Supervisors Representative  
Alvin Edwards – Division 1  
George Riley – Division 2  
Safwat Malek – Division 3  
Amy Anderson – Division 5

*Directors Absent:* Clyde Roberson – Mayoral Representative

*General Manager Present:* None

*District Counsel Present:* David C. Laredo with De Lay and Laredo

None

**ADDITIONS AND CORRECTIONS TO THE CLOSED SESSION AGENDA**

None

**PUBLIC COMMENT ON THE CLOSED SESSION AGENDA**

District Counsel Laredo read the Board into Closed Session.

**CLOSED SESSION**

- 1. Public Employee Performance Evaluation, (Pursuant to CA Gov Code Sec. 54957 of the Government Code) - Title: General Manager**

The Board convened into Closed Session.


**CONVENE TO CLOSED SESSION**

*Reportable Action (if any) will be provided at the Regularly Scheduled Board Meeting on Monday, December 12, 2022.*

**READ OUT BY DISTRICT COUNSEL**

There being no further business, Chair Paull adjourned the meeting at 5:22 p.m.

**ADJOURNMENT**



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Joel G. Pablo, Deputy District Secretary

Minutes Approved by the MPWMD Board of  
Directors on Monday, December 12, 2022