

This meeting has been noticed according to the Brown Act rules. The Board of Directors meets regularly on the third Monday of each month, except in January and February. The meetings begin at 6:00 PM.



AGENDA
Closed Session
Board of Directors
Monterey Peninsula Water Management District

Thursday, October 3, 2019, 11:00 am
Conference Room, Monterey Peninsula Water Management District
5 Harris Court, Building G, Monterey, CA

As permitted by Government Code Section 54956 et seq., the Board may adjourn to closed or executive session to consider specific matters dealing with pending or threatened litigation, certain personnel matters, or certain property acquisition matters.

1. Public Comment - Members of the public may address the Board on the item or items listed on the Closed Session agenda.
2. Adjourn to Closed Session
3. Conference with Real Property Negotiators (Government Code Sections 54954.5(b), 54956.8/ District Representative: David Stoldt / Negotiation Affecting Properties Held by California American Water Company
4. Adjournment

<p><u>Board of Directors</u> Molly Evans, Chair – Division 3 Alvin Edwards, Vice Chair – Division 1 George Riley – Division 2 Jeanne Byrne – Division 4 Gary D. Hoffmann, P.E. – Division 5 Mary Adams, Monterey County Board of Supervisors Representative David Potter – Mayoral Representative</p> <p><u>General Manager</u> David J. Stoldt</p>

Board Meeting Schedule			
Monday, October 21, 2019	Regular Board Meeting	6:00 pm	District conference room
Tuesday, November 12, 2019	Special Meeting/ Workshop	6:00 pm	Embassy Suites, Seaside CA
Monday, November 18, 2019	Regular Board Meeting	6:00 pm	District conference room
Monday, December 16, 2019	Regular Board Meeting	6:00 pm	District conference room

Upon request, MPWMD will make a reasonable effort to provide the agenda in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. MPWMD will also make a reasonable effort to provide translation services upon request. Please submit a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service by 5 pm on Monday, Sept. 30, 2019. Requests should be sent to the Board Secretary, MPWMD, P.O. Box 85, Monterey CA, 39342. You may also fax your request to the Administrative Services Division at 831-644-9560, or call 831-658-5600. You may also email to arlene@mpwmd.net.

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