



**Final Minutes
Regular Meeting
Board of Directors
Monterey Peninsula Water Management District
Monday, September 19, 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.

REGULAR SESSION

Chair Paull called the meeting to order at 6:00 p.m.

CALL TO ORDER

Directors Present via Zoom:

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
Clyde Roberson – Mayoral Representative

ROLL CALL

Directors Absent: None

General Manager Present: David J. Stoldt

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

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

David J. Stoldt, General Manager (GM) informed the Board Item No. 15 will be heard in advance of Item No. 14.

ADDITIONS AND CORRECTIONS TO THE AGENDA

Joel G. Pablo, Board Clerk announced the following corrections to the agenda and agenda meeting packet:

Under Action Item

Item No. 19 a revised Exhibit 19-B (*Proposed Organizational Chart*) was submitted.

Item No. 21, a revised Exhibit 21-B (*Proposed Organizational Chart*) was submitted

The Board acknowledged the stated changes to the meeting agenda and agenda meeting packet. No further additions and corrections to the published agenda were made.

Chair Paull opened public comment. The following comments were directed to the Board:

- (a) Susan Schiavone: Informed the board of her outreach efforts engaging with community members in Seaside regarding various water issues and shared that in speaking with these same individuals many are unaware of the water issues facing the Peninsula. She expressed concerned over the one-sided messaging and narratives being received by customers of California American Water through their online public outreach campaigns.

No further comments were directed to the Board.

Chair Paull provided introductory remarks. Paull acknowledged Director Edwards request to pull Item No. 8 from the Consent Calendar. *No further requests from the Board and the public were made to pull items from the Consent Calendar for further discussion.*

A motion was offered by Director Anderson with a second by Director Adams to approve Consent Calendar Item 1 through 7. The motion passed on a roll-call vote of 7-Ayes (Paull, Adams, Riley, Edwards, Anderson, Roberson and Malek), 0-Noes and 0-Absent.

Director Edwards requested staff to provide a brief overview of Item No. 8.

Stephanie Locke, Water Demand Manager presented via MS PowerPoint Presentation entitled “Consider Grant Funding for Mobile Direct Recirculating Apparatus Firefighting Training and Sustainability (DRAFTS) unit.” *A copy of the presentation is available at the District office and can be found on the District website.* Locke displayed an image of the D.R.A.F.T.S. Unit explaining approval of the matter would allow for a reduction in water waste in conjunction with firefighter training conducted at Monterey Peninsula College and the Monterey County Fire Training Officer’s Association, recommended board approval of the matter, and answered board questions.

In response to a question raised by Director Edwards, Greg Greenlee, Faculty Member with Monterey Peninsula College mentioned the DRAFTS unit can be used to test fire engines, annual service testing and normal fire-flow training. He commented the unit will be used county-wide through the College and the Association. Greenlee added further financial mechanisms will include funding from other local public water agencies, the Monterey County Fire Training Officer’s Association and are considering other viable funding opportunities and agreements with the Cities.

ORAL COMMUNICATIONS

CONSENT CALENDAR

Gaudenz Panholzer, Monterey Fire Chief expressed support for the grant. He added the benefits in purchasing the unit would include having a positive environmental impact by conserving water, annual pump testing and preventing runoff from trainings conducted.

Director Edwards thanked District Staff and the Fire Chiefs for bringing the matter forward and to the Board's attention.

No comments were directed to the Board on Item No. 8.

A motion was offered by Director Edwards with a second by Director Anderson to approve Item No. 8. The motion passed on a roll-call vote of 7-Ayes (Paull, Adams, Riley, Edwards, Anderson, Roberson and Malek), 0-Noes and 0-Absent.

Approved the MPWMD Board of Director's Special and Regular Board Meeting on August 15, 2022

Adopted Resolution No. 2022 – 24 authorizing remote teleconference meetings of all District legislative bodies for the following 30 days in accord with the Ralph M. Brown Act and AB 361 (Rivas).

Approved the Fourth Quarter Fiscal Year 2021-2022 Investment Report.

Adopted the June 2022 Treasurer's Report and financial statements, and ratification of the disbursements made during the month.

Received and Filed Fourth Quarter Financial Activity Report For Fiscal Year 2021-2022

Adopted Resolution No. 2022-27

Declared the items listed on Exhibit 7-A as surplus assets to be either donated or disposed at the Monterey Regional Waste Management District.

Approved the commitment of a grant of \$25,000 for the Pump Pod (DRAFTS) purchase by Monterey Peninsula College and the Monterey County Fire Training Officer's Association, conditioned on other funding sources being secured and the purchase occurring within the current

1. **Consider Adoption of Minutes of the Regular Board Meeting on August 15, 2022**
2. **Consider Adopting Draft Resolution No. 2022-24 Authorizing Remote Teleconferencing Meetings of All District Legislative Bodies for the Following 30 Days In Accord With The Ralph M. Brown Act And AB 361 (Rivas)**
3. **Consider Approval of Fourth Quarter Fiscal Year 2021-2022 Investment Report**
4. **Consider Adoption of Treasurer's Report for June 2022**
5. **Receive and File Fourth Quarter Financial Activity Report for Fiscal Year 2021-2022**
6. **Consider Adoption of Resolution No. 2022-27 Amending Table 2: Non-Residential Water Use Factors**
7. **Declaration of Surplus Assets**
8. **Consider Grant Funding for Mobile Direct Recirculating Apparatus Firefighting Training and Sustainability (Drafts) Unit**

District fiscal year.

GENERAL MANAGER'S REPORT

David J. Stoldt, General Manager presented via MS PowerPoint entitled, "Status Report on Cal-Am Compliance with SWRCB Orders and Seaside Basin Decision as of September 1, 2022" and answered board questions. *A copy of the presentation is available at the District office and can be found on the District website.*

9. Status Report on California American Water Compliance with State Water Resources Control Board Order 2016-0016 and Seaside Groundwater Basin Adjudication Decision

GM Stoldt provided an overview of the slide-deck and the following points were made on the:

1. Monterey Peninsula Water Resources System (MPWRS) for the period covering October through August 2022 of the Water Year: (a) Total targets for the MPWRS have not been actualized for the year [Actual: 5,234 Acre Fee (AF); Target: 6,127 AF]; (b) The *Seaside Groundwater Basin* adjudication compliance exceed targets [Actual: 1,427 AF; Target: 850]; and (c) The *Carmel River Basin* consisting of Aquifer Storage and Recover (ASR), Mal Paso and Table 13 diversions targets have not been met [Actual: 3,808; Target: 5,277].

2. Water Projects and Rights for the period covering October through August 2022 of the Water Year: (a) On ASR, 1,300 AF remains since December 2021 with 0 AF reporting; (b) Pure Water Monterey (PWM) is on track to meet its contractual obligation of 3,500 AF with actuals sitting at 3,420 AF; and (c) Table 13 is reliant on precipitation with actuals at 68 AF to date.

3. On Monthly Production for Customer Service for Cal-Am (Water Year 2022): With one month remaining in the year, customer demand is down 36 AF.

4. Stoldt presented a graph on Water Demand Since 2022 noting the downward trend of demand from the current and previous seven (7) years of demand and falling below 10,000 AF.

5. On Monthly and Daily Recorded Rainfall at the San Clemente Rain Gage (Water Year 2022): Noted the current reporting of approximately .15 inches of precipitation was received and does not account for additional rainfall received after midnight on 09/19/2022. He anticipates projected totals to be slightly above half an inch of rain.

6. Displayed graph on Estimated Unimpaired Carmel River Flow at Sleepy Hollow WEIR: (Water Year 2022). *No new substantial information to report on.*

David J. Stoldt, GM introduced this item and gave a presentation on an “Update on Development of Water Supply Projects,” and answered board questions. *A copy of the presentation is available at the District office and can be found on the District website.* Stoldt made the following points:

10. Update on Development of Water Supply Projects (Verbal Report)

1. Progress on Desalination Plant: CalAms application on their proposed desalinization project to the California Coastal Commission has been deemed complete as of September 1, 2022. As a result, the commission has set a November 17, 2022 hearing in the City of Salinas on the matter. In addition, a proposed decision on Phase 2 of the California Public Utilities Commission (CPUC), Case No.: A.21-011-024 is anticipated to be released in March 2022.
2. Progress on Pure Water Monterey: Stoldt announced the 2-Year Anniversary of Water Delivered for Customer Use from PWM as of September 1, 2022. On Phase 1 of the CPUC case no announcement or proposed decision has been released. Beginning January 2023, a request for an increase of the Waste Discharge Permit will be submitted by Monterey One Water.
3. Stoldt announced Jon Lear, Water Resources Manager has been selected as an appointee on the Salinas Valley Basin Groundwater Sustainability Agency- Groundwater Technical Advisory Committee (GTAC).
4. Stoldt informed the Board of Director’s that the County Board of Supervisors Forum entitled, “Monterey County Water Future – First Steps Toward a 21st Century Water System” to be held on Tuesday, September 20, 2022 at 1:30 p.m.

Director Adams stated the 3rd Series of the Water Forum will occur in December 2022.

In response to a question raised by Director Edwards, Laredo mentioned a discussion on hiring a lobbyist to advocate on behalf of the District before the CA Coastal Commission can be had during Item No. 19 and 21.

Stoldt called attention to Item No. 25 | Letters Received on a letter dated September 6, 2022 and addressed to John Ainsworth, Executive Director with the California Coastal Commission and discussed the letter briefly with the board.

Thomas Christensen, Environmental Resources Manager introduced the item, presented via slide-deck entitled, “Update on Sleepy Hollow Improvement Projects” and answered board questions. *A copy of the presentation is available at the District office and can be found on the District website.* Christensen provided an overview to include a: (1) Need for Replacement Tank Project; (2) Pre-construction images; (3) the Scope of Work and Construction had; (4) displayed an image of the Quarantine Tank Replacement; (5) provided a verbal status report on the project with contractual work being 100% completed with all components being functional and mentioned remaining tasks at hand; and (6) highlighted actual project costs of \$314,697.50 vs. board authorizations of \$378,000.

11. Update on Sleepy Hollow Improvement Projects (Verbal Report)

Chair Paull opened public comment; the following comments were directed to the Board:

- (a) Susan Schiavone: Voiced gratitude for the work being done at Sleepy Hollow.

No further comments were directed to the Board.

David J. Stoldt, GM introduced the item and presented by slide-deck entitled, “Overview of District Legal Expenditures for FY 2021 – 22” and answered board questions. *A copy of the presentation is available at the District office and can be found on the District website.* Stoldt provided an overview of the (1) General Legal Expenditures for FY2021-22 and broken up by Fiscal Year (FY); and (2) Specific “Other” Cases highlighting recent legal costs to the District to include the MPTA, LAFCO, Measure J – CEQA and Measure J- General Lawsuits and described further in the presentation.

12. Overview of District Legal Expenditures for FY2021-22 (Verbal Report)

Chair Paull and Director Edwards appreciated the report presented by the GM providing a general overview of legal expenses over the years, recent expenses attributed to current/ongoing lawsuits and demonstrates an effort by the District to be transparent.

The board heard a verbal status report by District Counsel Laredo on two matters of ongoing litigation listed below:

REPORT FROM DISTRICT COUNSEL

- (a) MPTA, *Plaintiff* v. MPWMD, *Defendants*;
Monterey County Superior Court Case No.:
21CV003066

Laredo indicated the administrative record has been lodged with the Superior Court and a reply brief to MPTA’s opening brief is due by the District on September 21, 2022. Following submittal of a reply brief by MPTA a trial on the matter has been set for November 4, 2022.

- (b) MPWMD, *Plaintiff* v. LAFCO of Monterey

County, et al., *Defendants*; Monterey County
Superior Court Case No.: 22CV000925.

Laredo mentioned the administrative record has been lodged by Best, Best and Krieger, LAFCO's Special Counsel as of September 19, 2022.

Director Riley: Commented on his progress in getting the Seaside Groundwater Basin Watermaster Board to discuss long-range goals and financing to finance additional water into the basin. He stated David J. Stoldt, GM provided a presentation before the League of Women Voters of Monterey County (LWV) on the District's Water Supply and Demand numbers.

Director Edwards: Stated both he and Director Riley explained at a recent Seaside City Council meeting how the District intends to pay for Measure J. He shared his appreciation for: (1) Director Riley's efforts with the Watermaster particularly addressing protective water levels with the group; and (2) the GM provided a Water Supply and Demand presentation before the LWV.

Director Adams: Provided supplemental information on the Water Forum to be had on September 20, 2022 and mentioned Federal and State officials will be in attendance to educate water agencies how to look for and apply for outside funding. She mentioned the Water Forums serve as a listening session for the community on water issues throughout Monterey County.

[Item No. 14 presented and heard after Item No. 15]

David J. Stoldt, General Manager provided introductory remarks, answered board questions, recommended approval of the matter and presented by slide-deck entitled, "Consider Adoption of October – December 2022 Quarterly Water Supply Strategy and Budget for California American Water." *A copy of the presentation is available at the District office and can be found on the District website.*

Chair Paull opened public comment; no comments were received by the Board.

A motion was offered by Director Malek with a second by Director Edwards to approve the production strategy for the California American Water Distribution Systems for the three-month period of October through December 2022. The strategy sets monthly goals for surface and

DIRECTORS' REPORTS (INCLUDING AB 1234 REPORTS ON TRIPS, CONVERENCE ATTENDANCE AND MEETINGS)

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

PUBLIC HEARINGS

14. Consider Adoption of October through December 2022 Quarterly Water Supply Strategy And Budget

groundwater production from various sources within the California American Water systems. [CEQA Compliance: Notice of Exemption, CEQA, Article 19, Section 15301 (Class 1) ESA Compliance: Consistent with the September 2001 and February 2009 Conservation Agreements between the National Marine Fisheries Service and California American Water to minimize take of listed steelhead in the Carmel River and Consistent with SWRCB WR Order Nos. 95-10, 98-04, 2002-0002, and 2016-0016.]
The motion passed on a roll-call vote of 7-Ayes (Paull, Adams, Riley, Edwards, Anderson, Roberson and Malek), 0-Noes and 0-Absent.

[Item No. 15 heard in advance of Item No. 14]

David J. Stoldt, General Manager provided an overview of the staff report, recommended approval of Resolution No. 2022 – 25 and answered Board questions. He presented via slide-deck entitled, “Consider Adoption of Resolution Modifying Rule 160- Regulatory Water Production Targets for California American Water Systems.” *A copy of the presentation is available at the District office and can be found on the District website.*

Chair Paull opened public comment; no comments were directed to the Board.

A motion was offered by Director Roberson with a second by Director Malek adopting Resolution No. 2022-25 modifying Rule 160- Regulatory Water Production Targets for California American Water Systems. [CEQA Compliance: Exempt from environmental review per SWRCB Order Nos. 95-10 and 2016-0016, and the Seaside Basin Groundwater Basin adjudication decision, as amended and Section 15268 of the California Environmental Quality Act (CEQA) Guidelines, as a ministerial project; Exempt from Section 15307, Actions by Regulatory Agencies for Protection of Natural Resources.]
The motion passed on a roll-call vote of 7-Ayes (Paull, Adams, Riley, Edwards, Anderson, Roberson and Malek), 0-Noes and 0-Absent.

Stephanie Locke, Water Demand Manager provided an overview of her staff report and answered Board questions. She presented via slide-deck entitled, “Consider Second Reading and Adoption of Ordinance No. 192 to Define Montage Health’s Main Campus, Carmel Hills Professional Center, and Ryan Ranch Campus as the “Community Hospital Site” and Amend Definitions of “Site” and “Parcel.” *A copy of the presentation is available at the District office and can be found on the District website.* The presentation provided background information, summary of Ordinance No. 192 additions/amendments to the District Rules and Regulations, CEQA | Notice of Intent and Negative Declaration to be considered by the board and recommended approval of the matter.

15. Consider Adoption of Resolution No. 2022-25 Modifying Rule 160 – Regulatory Water Production Targets for California American Water Systems

16. Consider Second Reading and Adoption of Ordinance No. 192 to Define Montage Health’s Main Campus, Carmel Hills Professional Center, and Ryan Ranch Campus as the “Community Hospital Site” and Amend Definitions of “Site” and “Parcel”

Chair Paull opened Public Comment; no comments were received by the Board.

A motion was offered by Director Malek with a second by Director Anderson approve the CEQA findings of approval and adopted Ordinance No. 192. [CEQA Compliance: An Initial Study and Notice of Intent to Adopt a Negative Declaration was circulated for 20 days. No comments were received. The Board adopted the Negative Declaration as part of its consideration of adoption. Staff will file the appropriate Notice of Determination following adoption]. The motion passed on a roll-call vote of 7-Ayes (Paull, Adams, Riley, Edwards, Anderson, Roberson and Malek), 0-Noes and 0-Absent.

ACTION ITEMS

David J. Stoldt, General Manager introduced the matter and presented via slide-deck entitled, “Consider Adoption of District’s 2022 Supply and Demand Forecast.” *A copy of the presentation is available at the District office and can be found on the District website.*

17. CONSIDER ADOPTION DISTRICT’S 2022 SUPPLY AND DEMAND FORECAST

Chair Paull opened public comment; the following comments were directed to the Board.

- (1) Kevin Dayton: Encourages the District to evaluate the correlation between population decline (to include the Monterey Peninsula Unified School District, City of Carmel and other Peninsula cities) and water supply issues within the area.
- (2) Marli Melton: Voiced her appreciation for the presentation provided during the hearing and provided feedback for improvement on the presentation.
- (3) Alexander Henson: Commented that AMBAG may be able to share a growth projection to a date in the future and provide estimates when the growth can be expected. As a past board member, he explained recycled water was not part of the discussion nor was a solution at the time and the only viable option was desalination. With the pending application before the California Public Utilities Commission, he stated the expansion would provide the Peninsula with a path moving forward on water supply.
- (4) Margaret-Ann Coppemoll: Voiced her appreciation for the presentation provided by the General Manager before the Board of Directors and the LWV.
- (5) Anna Thompson: Expressed appreciation for the

General Manager’s presentation on the District’s Water Supply and Demand presentation and shared her concerned over CalAm’s proposed desal plant over environmental concerns.

- (6) Susan Schiavone: Thanked the General Manager for his presentation on Water Supply and Demand and commented there are a number of factors for population declines on the Peninsula that are not only attributed to water supply to include cost of living.

No further comments were received by the Board.

A motion was offered by Director Malek with a second by Director Edwards to adopt the technical memorandum titled “MPWMD 2022 Water Supply and Demand Forecast”. The motion passed on a roll-call vote of 7-Ayes (Paull, Riley, Edwards, Anderson, Roberson, Adams and Malek), 0-Noes and 0-Absent.

Stephanie Locke, Water Demand Manager provided an overview of the staff note, answered Board questions and recommended board approval of the matter. Locke presented via slide-deck entitled, “Consider Request for Water from District Reserve and Delay of Payment of Fees for Non-Profit Public Benefit Projects – Casa de Noche Buena, 1292 Olympia Ave., Seaside, and Shuman HeartHouse, 600 Franklin St., Monterey.” *A copy of the presentation is available at the District office and can be found on the District website.*

Chair Paull opened public comment; no comments were received by the Board.

A motion was offered by Director Malek with a second by Director Anderson to approve a request for District Reserve water for a new shelter in Monterey, an expansion in use at the Casa de Noche Buena shelter in Seaside and consider adopting the Findings of Approval. The applicant is a California Non-Profit Public Benefit Corporation and qualifies for consideration of payment deferral. The motion passed on a roll-call vote of 7-Ayes (Paull, Riley, Edwards, Anderson, Roberson, Adams and Malek), 0-Noes and 0-Absent.

David J. Stoldt, General Manager provided an overview of the staff note, answered Board questions and recommended board approval of the matter.

Chair Paull opened Public Comment; the following comments were directed to the Board:

- (1) Anna Thompson: Voiced support for Staff’s recommendation.
- (2) John McPherson: Concurs with Director Edwards

18. **Consider Request for Water from District Reserve and Delay of Payment of Fees for Non-Profit Public Benefit Projects – Casa De Noche Buena, 1292 Olympia Avenue, Seaside and Shuman Hearthouse, 600 Franklin Street, Monterey**

19. **Consider Adding the Position of Public Outreach Coordinator/ Public Outreach Specialist to the District’s Organizational Chart**

comments and supports staff's recommendation.

- (3) Susan Schiavone: Voiced support for Staff's recommendation.

No further comments were received by the Board.

A motion was offered by Director Edwards with a second by Director Paull to authorize staff to add the Public Outreach Coordinator/Public Outreach Specialist position to the District's current organization chart and associated salary range. The motion passed on a roll-call vote of 7-Ayes (Paull, Riley, Edwards, Anderson, Roberson, Adams and Malek), 0-Noes and 0-Absent.

David J. Stoldt, General Manager provided an overview of the staff report, answered Board questions and presented three options for the Board to considered and further detailed in the staff report. Director Riley stressed the need to have and hire WellmanAd as the District's Public Outreach Consultant based on pressing issues facing the District. *In response to a question raised by Mayor/Director Roberson*, Stoldt noted the contract would include language that would detail the scope of work and certain exclusions, *if any*. Laredo confirmed with the Board language can be incorporated into the contract to exclude a consultant from campaigning for a candidate running for a seat on the MPWMD Board.

20. Approve Budget and Consider Method for Hiring Outside Consultant for Public Outreach Services

Chair Paull opened public comment; the following comments were made to the Board:

- (1) John McPherson: Advised the board and warned the Board members against hiring a group that may be considered as a lobbyist.
- (2) Susan Schiavone: Recommended the Board to select one of the proposed consultants found in the staff note and to highly consider WellmanAd.
- (3) Anna Thompson: Concurs with Schiavone's comments. She explained the District needs to hire a consultant based on the narrative and messaging CalAm is spreading in the community.

No further comments were directed to the Board.

Chair Edwards called the question on the main motion on the floor. By board consensus and unanimously carried, the board ended discussion and to consider the original motion on the floor.

A motion was offered by Director Edwards with a second by Director Riley to (1) Direct staff to develop an agreement precluding Wellman Ad from campaigning for a candidate seeking a seat on the MPWMD Board of Directors; (2) Make an offer and negotiate contract terms

with Wellman Ad; and (3) Subject to full board review at a future Special Meeting. The motion passed on a roll-call vote of 5-Ayes (Paull, Riley, Edwards, Roberson, and Malek), 2-Noes (Anderson and Adams) and 0-Absent.

David J. Stoldt, General Manager provided an overview of the staff note, answered Board questions and recommended board approval of the matter.

Chair Paull opened public comment; no comments were received by the Board.

A motion was offered by Director Adams with a second by Director Paull to authorize staff to add the District Engineer position to District's current organization chart and associated salary range. The motion passed on a roll-call vote of 6-Ayes (Paull, Riley, Edwards, Anderson, Roberson and Adams), 0-Noes, 1-Abstain (Malek) and 0-Absent.

David J. Stoldt, General Manager provided an overview of his staff note, answered Board questions and recommended board approval of the matter.

Chair Paull opened public comment; no comments were received by the Board.

A motion was offered by Director Edwards with a second by Director Anderson adopted Resolution No. 2022-26 and direct staff to submit a grant application. The motion passed on a roll-call vote of 7-Ayes (Paull, Riley, Edwards, Anderson, Roberson, Adams and Malek), 0-Noes and 0-Absent.

No further discussion was had on Informational Items.

21. Consider Adding the Position of District Engineer to the District's Organization Chart

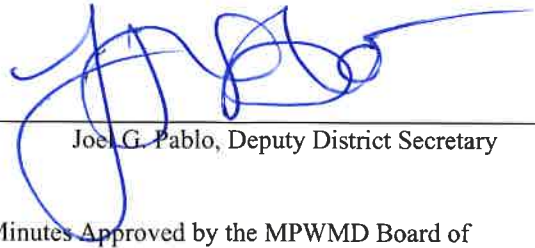
22. Consider Adoption of Resolution 2022-26: A Resolution of the Board of Directors Authorizing the Grant Application, Acceptance, and Execution for the Expansion of The Pure Water Monterey Project

INFORMATIONAL ITEMS/STAFF REPORTS

- 23. Report on Activity/Progress on Contracts Over \$25,000**
- 24. Status Report on Measure J/Rule 19.8 Phase II Spending**
- 25. Letters Received and Sent**
- 26. Committee Reports**
- 27. Monthly Allocation Report**
- 28. Water Conservation Program Report**
- 29. Carmel River Fishery Report for August 2022**
- 30. Monthly Water Supply and California American Water Production Report**

There being no further business, Chair Paull adjourned the meeting at 10:27 p.m.

ADJOURNMENT



Joel G. Pablo, Deputy District Secretary

Minutes Approved by the MPWMD Board of Directors on Monday, October 17, 2022