EMERGENCY MEETING OF THE MST BOARD OF DIRECTORS

Frank J. Lichtanski Administrative Building
19 Upper Ragsdale Dr., Suite 100, Monterey 93940

BOARD MEMBERS VIA TELECONFERENCE
Toll Free Dial in Number: (877) 336-1829
Participant Code: 933342

MEMBERS OF THE PUBLIC VIA TELECONFERENCE
Toll Free Dial in Number: (888) 251-2909
Participant Code: 980861

MEETING MINUTES

March 19, 2020

Present:

Jeff Baron  City of Carmel-by-the Sea
Lorraine Worthy  City of Gonzalez
Yanely Martinez  City of Greenfield
Mike LeBarre  City of King
Frank O'Connell  City of Marina
Dan Albert  City of Monterey
Joe Amelio  City of Pacific Grove
Dave Pacheco  City of Seaside
Luis Alejo  County of Monterey
Anna Velazquez  City Soledad

Absent:

Kristin Clark  City of Del Rey Oaks
Tony Barerra  City of Salinas
Mary Ann Carbone  City of Sand City

Staff:

Carl Sedoryk  General Manager/CEO
Lisa Rheinheimer  Assistant General Manager
Norman Tuitavuki  Deputy Chief Operating Officer
Kelly Halcon  Director of HR & Risk Management
Michelle Overmeyer  Director of Planning and Innovation
Mark Eccles  Director of Information Technology
Jeanette Alegar-Rocha  Deputy Secretary
Dave Laredo  General Counsel
1. CALL TO ORDER

1-1. Roll Call

Chair LeBarre called the meeting to order at 11:00 a.m. with roll call taken as the board of directors joined the board meeting via telephone conference.

1-2. Pledge of Allegiance

The pledge of allegiance was led by Chair LeBarre.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Members of the public may address the Board on any matter related to the jurisdiction of MST but not on the agenda. There is a time limit of not more than three minutes for each speaker. The Board will not take action or respond immediately to any public comments presented, but may choose to follow-up at a later time either individually, through staff, or on a subsequent agenda.

Public Comments- None

3. ACTION ITEMS

These items will be approved by a single motion. Anyone may request that an item be discussed and considered separately.

3-1. Declaration of Fiscal Emergency due to COVID-19 Pandemic.  
(Lisa Rheinheimer) (Page 3)

i. Hold Public Hearing regarding the declaration of a fiscal emergency, and

ii. Adopt Resolution 2020-18 declaring a fiscal emergency for the agency, enabling the implementation of emergency service reductions, delegating to the General Manager/CEO and/or his designates authority to take action to commit District resources and expenditures, and provide purchasing authority to the General Manager/CEO and/or his designee up to $250,000 to respond to the COVID-19 pandemic.

Public Comments- None

Director LeBarre opened the public hearing regarding the declaration of a fiscal emergency to any member of the public to speak on the item.

Public Comments- None
Hearing no comments, Director LeBarre closed the public hearing.

Director Alejo made the motion to adopt Resolution 2020-18 Declaration of Fiscal Emergency enabling the implementation of emergency service reductions, delegating to the General Manager/CEO and/or his designates authority to take action to commit District resources and expenditures, and provide purchasing authority to the General Manager/CEO and/or his designee up to $250,000 to respond to the COVID-19 pandemic with a mandatory review on or before the next fiscal review date of September 30, 2020 which was seconded by Director Pacheco.

A roll call vote was taken with 9 votes in favor and 1 against. The motion passed unanimously.

3-2. Receive update on MST Pandemic Incident Action Plan. (Carl Sedoryk)

MST CEO, Carl Sedoryk, provided an update of activities related to the MST Pandemic Incident Action Plan based on the Business Continuity of Operations Plan adopted by the board in May 2014.

4. ADJOURN

With no further business to discuss, Chair LeBarre adjourned the meeting at 11:33 a.m.