



**EXHIBIT 22-C**

**FINAL MINUTES**

**Water Supply Planning Committee of the  
Monterey Peninsula Water Management District**

*October 8, 2013*

**Call to Order**

The meeting was called to order at 2:07 pm in the MPWMD conference room.

**Committee members present:** Bob Brower, Chair  
Jeanne Byrne (arrived at 2:11 pm)  
David Pendergrass

**Staff members present:** David Stoldt, General Manager  
Larry Hampson, Acting Planning & Engineering Division Manager  
Arlene Tavani, Executive Assistant

**District Counsel present:** David Laredo

**Comments from the Public:** No comments.

**Action Items**

- 1. Consider Adoption of August 14 and September 16, 2013 Committee Meeting Minutes**  
On a motion by Pendergrass and second of Byrne, the minutes were approved unanimously on a vote of 3 – 0 by Brower, Byrne and Pendergrass. No public comments were directed to the committee on this item.
- 2. Consider Proposed Scope of Services by Shibatani Group for Development of a Long Term Strategic Plan for Los Padres Dam**  
On a motion by Byrne and second of Pendergrass the committee recommended unanimously on a vote of 3 – 0 that the Board approve entering into a contract with the Shibatani Group. Directors Brower, Byrne and Pendergrass voted in favor of the motion. No public comments were directed to the committee on this item.

**Discussion Items**

- 3. Update on Water Supply Project Spending to Date**  
Stoldt reviewed Revised Exhibit 3-A, titled Water Supply Project Spending to Date, and responded to questions from the committee. This was the first item discussed at the meeting. No public comments were directed to the committee on this item.
- 4. Update on Desalination Contingency Project**  
Stoldt reported that DeepWater Desal has contracted with: POWR Engineering on design of the municipal power structure; Tanera for marine biology data gathering; Scott Jenkins for modeling on the outfall plume; and EMC for regulatory guidance. The State Lands Commission will be lead agency on the EIR and will contract for preparation of the report. A Preliminary Environmental Assessment should be completed by late December 2013. The Notice of Preparation should be distributed by February 1, 2014.

**Suggestions from the Public on Water Supply Project Alternatives**

No comments.

**Set Next Meeting Date**

The committee agreed to meet again on November 5, 2013 at 9 am in the MPWMD conference room.

**Adjournment**

The meeting was adjourned at 3:10 pm.

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