



EXHIBIT 1-A

DRAFT MINUTES
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
June 7, 2012

Call to Order

The meeting was called to order at 8:00 am in the District's conference room.

Committee members present: Bob Brower, Chair
David Pendergrass

Committee members absent: Jeanne Byrne

Staff members present: David Stoldt, General Manager
Joe Oliver, Water Resources Division Manager
Rachel Martinez, Community Relations Liaison
Arlene Tavani, Executive Assistant

District Counsel present: Heidi Quinn

Comments from the Public

No comments.

Action Items

1. **Adopt Minutes of May 7, 2012 Committee Meeting**
On a motion by Pendergrass and second of Brower, the minutes were adopted unanimously on a vote of 2 – 0. Director Byrne was absent.
2. **Review May 7, 2012 Memorandum on Water Supply System Sizing**
Brower offered a motion that was seconded by Pendergrass that action on this analysis should be deferred to a future date. The motion was adopted unanimously on a vote of 2 – 0. Director Byrne was absent. The concern was that data used to develop the memorandum is very old. The study should include data that reflects water production during a time when the economy is in rebound and there is no water shortage. In addition, the District's streamflow modeling computer program is no longer useable, and another methodology must be procured to update the information. It was suggested that the fourth quarter of 2014, when final design for a water supply project must be complete, may be a good time to consider updating the analysis.
3. **Consider Request from Public Outreach Committee that the Water Supply Planning Committee Evaluate Desalination Project Alternatives**
Pendergrass offered a motion that was seconded by Brower that the District should not

independently evaluate desalination project alternatives, as the Cities JPA has plans to contract for an alternatives analysis. The District's engineer could conduct an internal review of the Cities JPA report when it is available. The motion was adopted unanimously on a vote of 2 – 0. Director Byrne was absent.

Progress Reports

4. Update on Discussions with Monterey Regional Water Pollution Control Agency (MRWPCA) on Groundwater Replenishment Project

Stoldt reported that progress has been stalled, as the MRWPCA is waiting on the outcome of the District's process to obtain project funding through a Proposition 218 user fee.

5. Update on Activities of Cities JPA Technical Advisory Committee

Stoldt reported that the Cities JPA did approve the demand projections and conclusion that a 9.0 to 10.0 MGD water supply should be the goal, as presented in the memorandum titled Monterey Peninsula Water Supply Sizing System. The Cities JPA has agreed to send out a request for proposals for preparation of a study that compares the desalination alternatives under consideration, with a goal to complete the study by the end of August 2012.

Suggestions from the Public on Water Supply Project Alternatives

No discussion.

Other Items

The committee suggested that agenda items for discussion in the future could be: (1) method for determining the cost of ASR water with a goal of recovering the cost from California American Water (Cal-Am), as currently the water is delivered to Cal-Am customers at no charge; (2) determine if Cal-Am would fund groundwater replenishment or aquifer storage and recovery as part of the three-project water supply solution it has proposed; and (3) determine Cal-Am's willingness to fund the District's mitigation program activities.

Set Date for Next Committee Meeting

The meeting was scheduled for Tuesday, July 10, 2012 at 2 pm in the District conference room.

Adjournment The meeting was adjourned at 8:55 am.