



EXHIBIT 1-A

DRAFT MINUTES
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
October 16, 2012

Call to Order

The meeting was called to order at 10:00 am in the MPWMD conference room.

Committee members present: Bob Brower, Chair
Jeanne Byrne
David Pendergrass

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

District Counsel present: David Laredo

Action Items

- 1. Adopt minutes of September 11, 2012 Committee Meeting**
On a motion by Director Pendergrass and second of Director Byrne, the minutes were approved unanimously on a vote of 3 – 0.
- 2. Develop Recommendation to the Board re Aquifer Storage and Recovery Expansion**
On a motion by Director Byrne and second of Director Pendergrass, the committee agreed unanimously to recommend that the Board of Directors authorize an expenditure of \$50,000 to complete preliminary work that would enable securing an easement and right of entry for a third ASR site off of General Jim Moore Blvd., in Seaside, CA. The site is intended to be large enough that it has the potential to include a back-flush pit that could be used by all the ASR facilities located in that area. In addition, the site could be developed to provide a location for stormwater runoff from areas nearby that are zoned for residential construction.

George Riley expressed support for this project during the public comment period on this item.

On a motion by Director Pendergrass and second of Director Byrne, the committee voted unanimously to recommend that the Board of Directors authorize an expenditure of \$20,000 to begin collection of hydrologic data to determine if the Tularcitos basin could be utilized for a future phase of aquifer storage and recovery.

Discussion Items

- 3. Update on Formation/Charge of Ordinance 152 Citizens Oversight Panel for Annual Water Supply Charge**
No discussion.

4. Discuss Contingency Planning for Desalination Project Alternatives

The committee members agreed to defer this item to its next meeting, as it would be premature to develop a recommendation for a contingency plan before the Monterey Peninsula Regional Water Authority receives its study that analyzes the existing desalination project alternatives. Stoldt advised the committee that representatives from the Monterey County Water Resources Agency approached the District with a preliminary proposal for development of an open-ocean intake desalination project that could serve the Monterey Peninsula and North Monterey County areas.

During the public comment period on this item, George Riley stated that community environmental groups have not yet developed a consolidated opinion regarding a preferred desalination project.

5. Discuss Preparation of IFIM Study

The committee agreed with the staff recommendation to request that District Counsel file a protest to Cal Am's ASR water right by the November 6, 2012 deadline, and that at the November 19, 2012 Board meeting, the Directors consider funding preparation of an IFIM study that would ultimately clarify the amount of water available for expansion of ASR.

6. Update on Groundwater Replenishment Project

Stoldt reported that the Monterey Regional Water Pollution Control Agency Budget Committee recommended to its Board of Directors that it approve funding for preparation of environmental studies related to the Groundwater Replenishment Project, and support the District's offer to fund 50 percent of the cost.

Suggestions from the Public on Water Supply Project Alternatives

No comments.

Set Next Meeting Date

The committee agreed to meet again on Thursday, November 15, 2012, at 10 am in the District conference room.

Adjournment

The meeting was adjourned at approximately 11:15 pm.