



## **EXHIBIT 1-A**

### **DRAFT MINUTES Water Supply Planning Committee of the Monterey Peninsula Water Management District July 12, 2016**

**Call to Order**           The meeting was called to order at 2:05 pm in the MPWMD conference room.

**Committee members present:**     Robert S. Brower, Sr. - Committee Chair  
  Jeanne Byrne  
  David Pendergrass

**Committee members absent:**       None

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

**District Counsel present**           David Laredo

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

#### **Action Items**

1.     **Consider Adoption of Committee meeting Minutes of June 14, 2016**  
       On a motion by Pendergrass and second of Byrne, the minutes of the June 14, 2016 committee were adopted on a vote of 3 – 0 by Pendergrass, Byrne and Brower.
  
2.     **Consider Adoption of Policy that will Address Monterey County General Plan Requirements for Carmel Valley Alluvial Aquifer**  
       On a motion by Pendergrass and second of Byrne, the committee expressed support for Options 2, 3 and 4 as outlined in the staff report. The committee requested that General Manager Stoldt present to Monterey County representatives the proposed options along with water recharge data. The County should be advised that the proposed water production reductions, in combination with installation of low-flow water fixtures and groundwater recharge will result in sustainability over the long-term. If the County of Monterey agrees with the proposal, this policy can be presented to the Board of Directors for approval. The motion was approved on a unanimous vote of 3 – 0 by Pendergrass, Byrne and Brower. Stoldt noted that the next step would be to identify MPWMD rules that must be modified, and incorporate those changes into an ordinance for consideration in September or October. One comment from the committee was that

the issue of non-Cal-Am pumpers must be addressed, as they are not subject to the Cease and Desist Order and their water production has not been reduced since 1995.

Luke Coletti addressed the committee during the public comment period on this item. He stated that Monterey County intends to ensure there is a sustainable water supply for projects, and that the Water Management District's proposal may not address monitoring or groundwater recharge.

**Set Next Meeting Date:** The meeting was scheduled for August 25, 2016, at 9 am.

**Adjournment:** The meeting was adjourned at 2:35 pm