



EXHIBIT 1-A

DRAFT MINUTES Water Supply Planning Committee of the Monterey Peninsula Water Management District *September 20, 2016*

Call to Order The meeting was called to order at 10 am 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
 Maureen Hamilton, Water Resources Engineer
 Arlene Tavani, Executive Assistant

District Counsel present David Laredo

Comments from the Public: George Riley stated that at a public meeting, Ian Crooks of California American Water announced that Cal-Am encountered difficulty removing casings from the desalination project test wells that are 750 feet long at a 19 degree angle. Cal-Am expects to also encounter difficulty removing casings from the 1,000 feet long, 14 degree angle production wells to be installed. Riley urged the Water Management District staff and Board to be aware of this situation, because the public is learning about the problems.

Action Items

- 1. Consider Adoption of Committee Meeting Minutes of July 12, 2016**
On a motion by Pendergrass and second of Byrne, the minutes of the July 12, 2016 committee meeting were adopted on a vote of 3 – 0 by Pendergrass, Byrne and Brower.

- 2. Develop Recommendation to the Board of Directors on First Reading of Ordinance No. 175 – Modification of District Rules re Use of Water from the Carmel Valley Alluvial Aquifer for Water Supply**
Byrne offered a motion that was seconded by Pendergrass to recommend that the Board of Directors adopt the first reading of Ordinance No. 175 with the following modification: where appropriate include language that specifies that if an application is incomplete when received, the District should deem it incomplete and allow the

applicant 30 days to complete the application. The motion was approved on a vote of 3 – 0 by Byrne, Pendergrass and Brower.

Set Next Meeting Date: The meeting was scheduled for October 18, 2016 at 10 am.

Adjournment: The meeting was adjourned at 10:40 am

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