



EXHIBIT 1-A
DRAFT MINUTES
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
February 8, 2017

Call to Order The meeting was called to order at 11:00 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
 Arlene Tavani, Executive Assistant

District Counsel present David Laredo

Comments from the Public: None

Action Items

1. **Consider Adoption of Committee Meeting Minutes of January 11, 2017**
 On a motion by Pendergrass and second of Byrne, minutes of the January 11, 2017 committee meeting were approved unanimously on a vote of 3 – 0 by Pendergrass, Byrne and Brower.

2. **Consider Development of Recommendation to the Board on Preparation of Salinas and Carmel River Basin Study**
 Pendergrass offered a motion that was seconded by Byrne to recommend that the Board of Directors authorize the General Manager to enter into a memorandum of agreement with the Bureau of Reclamation for completion of the Salinas and Carmel River Basins Study. The motion was approved unanimously on a vote of 3 – 0 by Pendergrass, Byrne and Brower.

Discussion Items

3. **Discuss Monterey Peninsula Water Supply Project Draft EIR**
 Stoldt reported that comments on the Draft EIR were due by February 27, 2017. Water Management District staff members were reviewing the report. Their comments should be submitted by February 26. A summary might be ready to submit for review at the February 22, 2017 Board meeting. However, this would be for information only – the Board is not required to approve the comments.

4. **Update on Pure Water Monterey Project**

Stoldt reported that a State Revolving Fund loan for the Pure Water Monterey project (PWM) could be issued within six weeks if questions about funding for the Marina Coast Water District (MCWD) pipeline could be resolved. The MCWD, Monterey Regional Water Pollution Control Agency and the District are discussing options.

Set Next Meeting Date: The next meeting is scheduled for March 13, 2017 at 9:15 am.

Adjournment: The meeting was adjourned at 11:45 am.

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