



EXHIBIT 1-A

DRAFT MINUTES
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
April 6, 2020

Call to Order: The meeting was called to order at 4:00 pm.

Committee members present: George Riley, Chair
Molly Evans
Mary Adams

Committee members absent: None

Staff members present: David J. Stoldt, General Manager
Jonathan Lear, Water Resources Division Manager
Thomas Christensen, Environmental Resources Div. Mgr.
Maureen Hamilton, Water Resources Engineer
Arlene Tavani, Executive Assistant

Comments from the Public: No comments.

Action Items

1. **Consider Adoption of March 2, 2020 Committee Meeting Minutes**
Evans offered a motion that was seconded by Adams to approve the Draft Minutes of the March 2, 2020 committee meeting. The motion was approved on a unanimous vote of 3 – 0 by Evans, Adams and Riley.
2. Consider a Contract Amendment with Pueblo Water Resources to Complete Report Preparation to Enroll the Carmel River Aquifer Storage and Recovery Project in State Board Order 2012-0010-DWQ
On a motion by Adams and second of Evans, the committee recommended that the Board approve a contract amendment with Pueblo Water Resources. The motion was approved on a unanimous vote of 3 – 0 by Adams, Evans and Riley.
3. Consider Entering into a Reimbursement Agreement with California American Water and Act as Lead CEQA Agency for Construction of a Bypass Pipeline to Allow Simultaneous Pure Water Monterey Recovery and ASR Injections
On a motion by Evans and second of Adams, the committee recommended that the General Manager enter into a reimbursement agreement with Cal-Am for the CEQA work to construct the bypass pipeline necessary to allow simultaneous PWM recovery and ASR injection and move this item to the Administrative Committee for

consideration. The motion was approved on a unanimous vote of 3 – 0 by Evans, Adams and Riley.

4. Receive Report on Plan for Responding to the State Water Resources Control Board Regarding Water Right 20808 A, B and C
Evans offered a motion that was seconded by Adams to recommend that the Board direct that the General Manager reply to the SWRCB letter with the recommendations from the March 24, 2020 call with SWRCB staff. The motion was approved on a unanimous vote of 3 – 0 by Evans, Adams and Riley.

Discussion Items

5. Update on ASR Well #1 Rehabilitation

Mr. Lear reported that the original plan was to rehabilitate ASR Well #1 so that it could be utilized as a source of recovery water for Pure Water Monterey. However, due to the COVID 19 crisis, construction could not proceed. It was decided that even with its current limited capacity, ASR Well #1 could be utilized for recovery of PWM water through the end of this water year. Later in the year, the situation would be assessed and completion of the rehabilitation project considered. If the rehabilitation work proceeds, the well would handle increased production from the PWM project expected in the next water year. ZIM Industries would keep their bid open for the rehabilitation work until October 2020.

6. Update on Pure Water Monterey Vadose Zone Wells

Maureen Hamilton's presentation is on file at the District office and can be viewed on the MPWMD website. She reported on the sink hole that appeared at Vados Zone Well #2 and presented photos of the situation. She stated that a geotechnical engineer was in the process of determining stability of the soil at the well site, which would inform the design of additional stabilization should it be needed.

7. Suggest Items to be Placed on Future Agendas

At the request of the committee, Mr. Stoldt provided an update on items that were suggested for follow-up at the March 2, 2020 meeting. **Completed** - (a) Continue to update the committee on the status of Pure Water Monterey Expansion project. **As for b, c and d – they could be added to the April committee agenda or discussed over a series of meetings.** (b) Explanation of reserve or credits used to calculate water availability represented by amounts below the CDO targets. (c) Tracking water extracted from and injected into the Seaside Groundwater Basin. (d) Relationship of Table 13 water users to water demand issues. **The General Manager had no knowledge of the reported study.** (e) Water demand study being prepared by Marina Coast Water District.

Adjournment: The meeting was adjourned at 5:05 pm.