

# EXHIBIT 20-C

### **FINAL MINUTES**

# Water Demand Committee of the Monterey Peninsula Water Management District Thursday, March 4, 2021

#### Call to Order

The virtual meeting was called to order at 3:00 pm via Zoom by Chair Anderson.

**Committee members present:** Amy Anderson, Chair

(By Roll-Call) Alvin Edwards

Clyde Roberson

**Committee members absent:** None

**Staff members present:** David J. Stoldt, General Manager

Stephanie Locke, Water Demand Division Manager Maureen Hamilton, Sr. Water Resources Engineer Joel G. Pablo, Executive Assistant/Board Clerk

**District Counsel present:** David Laredo, Esq and Heidi Quinn, Esq. with Delay and

Laredo

Comments from the Public: No comments were directed to the committee.

#### **Action Items**

### 1. Adopt 2021 Committee Meeting Schedule

A motion was made by Director Edwards and second by Director Anderson to approve the 2021 Committee Meeting Schedule. The motion passed unanimously on a roll-call vote of 3-Ayes (Anderson, Edwards and Roberson), 0-Noes, and 0-Absent.

Public Comment: None

#### **Discussion Items**

# 2. Update on Ordinance 187 (Department of Defense Sites)

Stephanie Locke, Water Demand Manager and David J. Stoldt, General Manager provided the committee an overview the staff report and answered questions from the committee. Locke met with officials with the U.S. Navy and their counsel on February 11, 2021 and informed the committee of what transpired during those conversations and outcomes.

Marlana Brown- Naval Support Activity: Brown acknowledged staff's time and commitment in looking at their history and records and appreciates the district's willingness to work with the U.S. Navy.

#### Public Comments Received:

- Erika Marx with the Presidio of Monterey- Public Works: Thanked the District and the MPWMD Board of Directors for consideration of said ordinance and asked the committee not to go past the four (4) month period as water credits are set to expire. Marx understands that the water credits would be reinstated after board adoption of Ordinance No. 187, however asked the committee to consider adoption as soon as possible.

### 3. Update on District's Water for Housing Initiative

David J. Stoldt, General Manager provided the committee an overview the staff report, draft cover letter/application, call for letters of support/flyer and answered questions from the committee. A copy of the application to the State Water Control Board is on file at the District office and can be viewed on the district website. Stoldt informed the committee that the cover letter and application will go to the State Water Resources Control Board and the call for letters of support/flyer will go to the six (6) incorporated cities, the Monterey Bay Economic Partnership, LandWatch Monterey County, the County and the United Way. Stoldt explained that how the State Water Resources Control Board's Cease and Desist Order is affecting the Regional Housing Needs of both the incorporated and unincorporated communities of the Monterey Peninsula.

Public Comment: None

## 4. Discussion of Water Demand Through Water Year 2019-20

David J. Stoldt, General Manager provided the committee an overview the staff report and answered questions from the committee. A copy of the presentation is on file at the District office and can be viewed on the district website. Stoldt highlights from his presentations include:

- (1) Water Demand by Water Year (WY) 2019-20: 69% of demand is coming from multifamily residential and single-family residential use.
- (2) <u>Water Demand by Jurisdiction WY2019-20:</u> Provided an overview of use by the various incorporated and unincorporated parts of the county.
- (3) <u>Total Water Demand Last Two (2) Decade:</u> Noted that the drought ended circa 2015 and the total demand for water thereafter has been under 10K Acre Feet (AF) in total demand and may be attributed to high efficiency conservation efforts and the
- (4) Maximum Month Demand Since 2007- AF: Since 2015 and normally high peak months such as July/August has remained steady and under 1K AF.
- (5) Residential and Non-Residential Use- Last Two (2) Year: Provided an overview of use as it relates to the seasonality by month and the COVID-19 impacts.
- (6) Residential and Non-Residential Use as a Percentage (WY2019 & 2020): Provided an overview and side by side comparison of WY2019 and 2020 and noted that COVID-19 has not had an impact on water use.

Public Comment: None

# **Suggest Items to be Placed on Future Agendas**

None

## Adjournment

Chair Anderson adjourns the meeting at 3:52 PM

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