



EXHIBIT 23-C
FINAL MINUTES

**Water Supply Planning Committee of the
Monterey Peninsula Water Management District
Monday, November 1, 2021**

*Pursuant to Governor Newsom's Executive Order N-29-20 and N-33-20,
this meeting was conducted using teleconferencing means.*

Call to Order: The Zoom virtual meeting was called to order by Chair Riley at 4:01 PM.

Committee members present: George Riley, Chair
Karen Paull, Committee Member
Mary L. Adams, Committee Member

Committee members absent: None

Staff members present: David J. Stoldt, General Manager
Jonathan Lear, Water Resources Division Manager
Maureen Hamilton, Senior Water Resources Engineer
Joel G. Pablo, Board Clerk

District Counsel present: Dave Laredo, Esq. with De Lay & Laredo

Comments from the Public: No Comments

Action Items

1. Consider Adoption of October 4, 2021 Committee Meeting Minutes

Paull offered a correction to the meeting minutes to strike-out "Tiley" and insert "Tilley" under Item No. 3.

No comments were directed to the Committee on Item No. 1.

A motion was made by Paull with a second by Adams to approve the October 4, 2021 Committee Meeting Minutes with one editorial change. The motion passed on a vote of 3-Ayes (Paull, Adams and Riley), 0-Noes and 0-Absent.

2. Review and Approve Committee Meeting Schedule for January and February 2022

No comments were directed to the committee on Item No. 2.

A motion was made by Adams with a second by Paull to approve the Committee Meeting Schedule for January and February 2022. The motion passed on a vote of 3-Ayes (Paull, Adams and Riley), 0-Noes and 0-Absent.

Discussion Items

3. Update on Pure Water Monterey Project

The committee heard a progress report by General Manager Stoldt on the District's complaint before the California Public Utilities Commission (CPUC) on an Amended and Restated Water Purchasing Agreement with Monterey One Water (MIW) and California-American Water (Cal-Am). It was reported by Stoldt that the Administrative Law Judge handling the CPUC Complaint is requiring Cal-Am to file an application for the Water Purchasing Agreement (WPA) within 30 days and noted Cal-Am will send over a one-page agreement to sign the WPA. In addition, he informed and provided details on the 6th Amendment Cost Sharing Agreement to fund Pure Water Monterey Expansion to be brought before the Board in either November or December 2021. The committee learned of further progress had and supply chain issues on Deep Injection Well No. 3 at Pure Water Monterey and an image was shared by GM Stoldt. *A copy of the image is on file at the District office and be viewed on the District website.*

No comments were directed to the committee on this matter.

4. Update on Preparations for Aquifer Storage and Recover Season (Verbal Report)

David J. Stoldt, General Manager provided introductory remarks.

Jon Lear, Water Resources Manager displayed a table, provided an overview and answered committee questions. *A copy of the table is on file at the District office and can be viewed on the District website.*

The following comment was directed to the committee:

John Tilley: Questioned and asked staff for further comment as to the change in six month to two month travel time between injection wells.

5. Update on Sand City Desal Replacement Wells (Verbal Report)

David J. Stoldt, General Manager provided an update on the Sand City Desal Replacement Wells, sought committee consensus on the matter and answered questions from Committee members. He noted that the Sand City Desal Project provides a 300 Acre-Foot per year reverse osmosis facility; or more specifically, is a brackish water treatment facility that does not exceed the approximate salinity of seawater and meets wastewater discharge permits. However, over time he noted that the four intake wells have received increased salinity and there is a proposal to move some of the wells and build a new well to lower salinity levels based on the results of a recent field study that would be at the intersection of West Bay Street and Sand Dunes Drive in Sand City. The new well is estimated to produce 300-acre foot of brackish water and if the results are favorable construct additional wells to the site. Stoldt mentioned that CalAm has the Coastal Development Permit approved in February 2020 to proceed with the project and will take approximately 11 months to complete once they initiate the project.

The following commented was directed to the Committee:

(a) John Tilley: Suggested for the Committee to plan for and assume zero inches of rain and develop a plan to address for no rainfall.

Suggest Items to be Placed on Future Agendas

None

Adjournment

There being no further business, Chair Riley adjourned the meeting at 5:02 p.m.

Approved by the MPWMD Water Supply Planning Committee on April 4, 2022

Received by the MPWMD Board of Director's on April 18, 2022

U:\staff\Boardpacket\2022\20220418\Informational Items\23\Item-23-Exh-23-C.docx