



EXHIBIT 26-B

**Final Minutes
Water Demand Committee of the
Monterey Peninsula Water Management District
Thursday, July 7, 2022**

Pursuant to AB 361 (Rivas), the meeting was conducted with virtual participation via Zoom.

Call to Order

The meeting was called to order at 10:02 a.m. by Chair Roberson.

Committee members present:
(By Roll-Call)

Clyde Roberson, Chair
Amy Anderson *(Joined at 10:05 a.m.)*
George Riley, *Alternate*

Committee members absent:

Karen Paull

Staff members present:

David J. Stoldt, General Manager
Stephanie Locke, Water Demand Manager
Joel G. Pablo, Board Clerk

District Counsel present:

David Laredo with De Lay and Laredo

Comments from the Public

No comments were directed to the committee.

Action Items

1. Consider Adoption of Committee Meeting Minutes from May 5, 2022

Chair Roberson introduced the item.

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

A motion was made by Roberson with a second by Riley to approve the committee meeting minutes from May 5, 2022. The motion passed on a roll-call vote of 2-Ayes (Roberson and Riley), 0-Noes, and 1-Absent (Anderson).

2. Consider Recommendation to the Board of Preferred Water Allocation Option(s) for Expansion of Montage Health's Ryan Ranch Campus

David J. Stoldt, General Manager provided background information, an overview of his staff report and answered committee questions. The committee considered each of the three potential option(s) that would secure water for the Expansion of Montage Health's Ryan Ranch Campus to make water available for the proposed Cancer Center building. The options presented to the committee and covered in detail in the staff report include: (1) Utilize existing unused CHOMP Allotment via adjustment in the definition of "Site"; (2) Utilize Existing Unused CHOMP Allotment via Transfer;

and (3) Utilize the District Reserve.

Opened Public Comment; no comments were directed to the Committee.

A motion was made by Riley with a second by Anderson move forward with and have the full Board consider adopting Option 1: To approve the utilization of an existing unused CHOMP allotment via adjustment in the definition of “Site” to make water available for the proposed Montage Health Cancer Center building. The motion passed on a roll-call vote of 3-Ayes (Roberson, Anderson and Riley), 0-Noes, and 0-Absent.

Discussion Items

3. Discuss CPUC Application 21-11-024 Phase 2 Proceeding Schedule and Materials

David J. Stoldt, General Manager provided a verbal status report on the California Public Utilities Commission Application 21-11-024 Phase 2 Proceeding Scheduling and Materials and answered committee questions. Stoldt provided the following highlights:

1. A decision on Phase 1 of the application is anticipate by or prior to September 20, 2022
2. In a scoping memo dated February 9, 2022 and further described in Exhibit 3-B the commission has opened up the 2nd Phase of the Application.
 - i. Requesting for updated supply and demand information that will provide helpful information to determine if the Monterey Peninsula Water Supply Project (MPWSP- Application) is needed.
 - ii. Phase 2 Schedule and Procedural Schedule/Guidance dated June 17, 2022 was briefly discussed and is further described in Exhibit 3-A.
3. The District will send in reply briefs by August 19, 2022 in response to testimony to be submitted by California American Water on July 20, 2022 on Phase 2 of the Application.

In response to Director Riley, Laredo and Stoldt mentioned participants of Phase 2 of the proceeding will include: Monterey One Water, Marina Coast Water District, Public Water Now, Coalition of Peninsula Businesses, LandWatch, California American Water, Office of Ratepayer Advocates and the Monterey Peninsula Water Management District.

Opened Public Comments; No comments were directed to the Committee.

Suggest Items to be Placed on Future Agendas

Director Anderson asked staff to continue informing the committee on the CPUC proceedings.

Adjournment

Chair Roberson adjourned the meeting at 10:57 a.m.

Joel G. Pablo, Board Clerk

Reviewed and Approved by the MPWMD Water Demand Committee on September __, 2022

Received by the MPWMD Board of Directors on September __, 2022