



EXHIBIT 16-B

**Final Minutes
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
Monday, January 8, 2024**

Call to Order: Chair Edwards called the meeting to order at 3:07 p.m.

Committee Members Present: Alvin Edwards, Chair
Karen Paull
George T. Riley

Committee Members Absent: None

Staff Members Present: David J. Stoldt, General Manager
Sara Reyes, Executive Assistant/Board Clerk

District Counsel Present: David Laredo with De Lay & Laredo
Fran Farina with De Lay & Laredo

Comments from the Public: Chair Edwards opened public comment; no comments were directed to the Committee.

Corrections / Additions to the Agenda None

Action Items

1. Consider Adoption of the November 7, 2023 Committee Meeting Minutes

Chair Edwards introduced Item No. 1 and opened public comment; no comments were directed to the Committee.

A motion was offered by Director Riley with a second by Director Paull to approve the November 7, 2023 Committee Meeting minutes. The motion passed on a roll-call vote of 3-Ayes (Paull, Riley, and Edwards), 0-Noes and 0-Abstain.

Discussion Items

2. Preliminary Results of Water Supply and Demand Assessment for CPUC Phase 2 Proceeding in A.21-11-024

David J. Stoldt, General Manager provided a brief overview of the item and discussed various scenarios with the Committee. Committee discussion followed.

Chair Edwards opened public comment; no comments were directed to the Committee.

3. ASR Third Injection Well Concept

General Manager David J. Stoldt briefly discussed this and stated that the ASR Third Injection Well is an idea from District staff for discussion by the Committee. Committee discussion followed.

Chair Edwards opened public comment; no comments were directed to the Committee.

4. Overview of December 6 Coordination Meeting with Cal-Am

Mr. Stoldt briefly shared information from the meeting held with Cal-Am on December 6, 2023, attended by himself, Jonathan Lear, Water Resources Manager, Maureen Hamilton, District Engineer, and five individuals from Cal-Am. Mr. Stoldt reported the areas discussed included:

- Well program
- Pure Water Monterey Expansion Extraction Wells
- Status of the mercury and well conditions
- Readiness for ASR for the winter
- Supply source dispatching during the year
- Update on the interconnection with Marina Coast Water District
- Letter sent to the Presidio of Monterey regarding Fitch Park Wells

Committee discussion followed.

Chair Edwards opened public comment; no comments were directed to the Committee.

5. Pure Water Monterey Expansion Update

General Manager David J. Stoldt stated there was no new information to present and information was presented under Item 4. Committee discussion followed.

Chair Edwards opened public comment; no comments were directed to the Committee.

Suggest Items to be Placed on Future Agendas

None.

Adjournment

There being no further business, Chair Edwards adjourned the meeting at 4:47 p.m.

/s/ Sara Reyes

Sara Reyes, Committee Clerk
to the Water Supply Planning Committee

Reviewed and Approved by the MPWMD Water Supply Planning Committee on March 5, 2024.
Received by the MPWMD Board of Directors on March 18, 2024.