



EXHIBIT 15-B

Final Minutes Water Demand Committee of the Monterey Peninsula Water Management District Monday, October 2, 2023 at 1:30 P.M.

The meeting was conducted via Zoom – Teleconferencing means.

CALL TO ORDER

Chair Anderson called the meeting to order at 1:36 p.m.

ROLL CALL

Committee Members Present:

Amy Anderson, Chair
Alvin Edwards

Committee Members Absent:

Marc Eisenhart

District Staff Members Present:

David J. Stoldt, General Manager
Stephanie Locke, Water Demand Manager

District Counsel Present:

David C. Laredo with De Lay and Laredo

COMMENTS FROM THE PUBLIC

Chair Anderson opened public comment; *No comments were directed to the committee.*

ACTION ITEMS

1. Consider Adoption of Committee Meeting Minutes from August 3, 2023

Chair Anderson introduced the item. Chair Anderson opened public comment. *No comments were directed to the committee.*

A motion was made by Committee Member Edwards with a second by Chair Anderson to approve the committee meeting minutes from August 3, 2023. The motion passed with a vote of 2-Ayes (Members Anderson and Edwards), 0-Noes, and 1-Absent (Member Eisenhart).

DISCUSSION ITEMS

3. Update on Water Allocation by Jurisdiction

Chair Anderson introduced the item. Chair Anderson opened public comment. *No comments were directed to the committee.*

David J. Stoldt, General Manager provided introductory remarks and an overview of the Staff Note and exhibits provided to the committee. *After discussion regarding the allocation calculations the District is considering for demand, including population growth calculated in*

the AMBAG Regional Growth Forecast and jurisdictional RHNA housing unit numbers, the committee decided to bring the staff recommendations to the full board for review.

4. Water Allocation Process Schedule

Dave Stoldt, General Manager introduced the item. Chair Anderson opened public comment. *No comments were directed to the committee.*

David J. Stoldt, General Manager provided an overview of the Staff Note and exhibits provided to the committee. *After brief clarification of dates listed, the Committee decided to bring the schedule to the full board for review during the October 2023 meeting.*

ADJOURNMENT

There being no further business, Chair Anderson adjourned the meeting at 2:38 p.m.

/s/ Sara Reyes for
Kristina Pacheco, Board Clerk

Reviewed and Approved by the MPWMD Water Demand Committee on April 4, 2024.
Received by the MPWMD Board of Directors on April 15, 2024.

U:\staff\Boardpacket\2024\04152024\Informational Items\15\Item-15-Exh-15-B.docx