



EXHIBIT 18-B

Final Minutes Water Demand Committee Meeting Thursday, February 6, 2025, at 1:30 p.m. Meeting Location: Zoom

Call to Order / Roll Call

Chair Edwards called the meeting to order at 1:33

Committee Members Present

Alvin Edwards
Karen Paull (Alternate)
Ian Oglesby

Committee Members Absent

Amy Anderson

District Staff Members Present

David Stoldt, General Manager
Stephanie Locke, Water Demand Manager
Sara Reyes, Board Clerk

District Staff Members Absent

None

District Counsel Present

Michael Laredo, De Lay & Laredo
Fran Farina, De Lay & Laredo

Additions and Corrections to the Agenda

None

Comments from the Public

None

Action Items

1. Consider Adoption of Committee Meeting Minutes from December 5, 2024

On a motion by Oglesby and seconded by Paull, the minutes of the December 5, 2024, committee meeting were approved on a roll call vote of 3 Ayes (Edwards, Paull and Oglesby) and 0 Noes.

2. Adopt 2025 Meeting Schedule

Chair Edwards introduced this item and opened public comment; however, no comments were directed to the committee.

Director Oglesby offered a motion to adopt the 2025 meeting schedule. Director Paull seconded the motion. The motion passed on a roll call vote of 3 Ayes (Edwards, Paull and Oglesby) and 0 Noes.

Discussion Items

3. Non-Functional Turf Irrigation Prohibition

General Manager Stoldt briefly reported on this item and stated Stephanie Locke, Water Demand Manager, would be presenting information via a slide deck presentation titled “AB1572 Ban on Irrigation of Non-Functional Turf”. The committee then engaged in discussions. *A copy of the presentation is available at the District office and can be found on the District website.*

4. “Making Conservation a California Way of Life” Regulation

General Manager Stoldt briefly reported on this item and stated Stephanie Locke, Water Demand Manager, would be presenting information via a slide deck presentation titled “Making Conservation a California Way of Life”. The committee then engaged in discussions. *A copy of the presentation is available at the District office and can be found on the District website.*

5. New District Urban Water Management Plan Requirements

General Manager Stoldt provided information on this item, reporting that the District is classified as an indirect urban water supplier for the Pure Water Monterey municipal water supply. Consequently, it must submit an Urban Water Management Plan (UWMP) to the Department of Water Resources (DWR) by July 1, 2026. Mr. Stoldt mentioned that the District is considering hiring a consultant to assist in preparing its UWMP and shared a list of potential consultants with the committee. The committee then engaged in discussions.

Suggest Items to Be Placed on a Future Agenda

Report on Amnesty Program

Adjournment

There being no further business, Chair Edwards adjourned the meeting at 2:44 p.m.

/s/ Sara Reyes

Sara Reyes, Board Clerk to the
MPWMD Water Demand Committee

Approved by the MPWMD Water Demand Committee on April 10, 2025.

Received by the MPWMD Board of Director’s on April 21, 2025.

U:\staff\Boardpacket\2025\042125\Informational Items\18\Item-18-Exh-18-B.docx