



EXHIBIT 22-A

**Final Minutes
Water Demand Committee Meeting
Thursday, April 10, 2025, at 2:00 p.m.
Meeting Location: Zoom**

Call to Order / Roll Call

Chair Edwards called the meeting to order at 2:04

Committee Members Present

Alvin Edwards
Amy Anderson
Ian Oglesby

Committee Members Absent

None

District Staff Members Present

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

District Staff Members Absent

None

District Counsel Present

Michael Laredo, 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 February 6, 2025

On a motion by Anderson and seconded by Oglesby, the minutes of the February 6, 2025, committee meeting were approved on a roll call vote of 3 Ayes (Anderson, Oglesby and Edwards) and 0 Noes.

Discussion Items

2. Update on Resolution 2024-13 Supporting Closure of Open Water Permits by Implementing a One-Time Amnesty Period

Stephanie Locke, Water Demand Manager, presented an overview of the amnesty program, covering Phase 1 and Phase 2. Key points included:

- Orientation Meetings: Held with jurisdictions to explain the amnesty process.
- Property Owner Contact: Scheduled final inspections, followed by notices of noncompliance if no response.

- Letters Sent: Jurisdiction are addressing open permits requiring final inspections.
- Increased Activity: District staff handling more inspections, calls, emails and correspondence
- Public Reaction: Generally cooperative, with varied responses
- Water Usage: Minimal, less than an acre-foot from the District reserve
- Future Updates: Committee will receive further updates in a few months

3. Committee Activities Related to Adopted 2025 Strategic Goals and Objectives

General Manager Stoldt referenced the adopted Strategic Goals and Objectives that should be the focus of the Water Demand Committee. He stated that the objectives listed in Goal #1: Continue planning and implementation for protecting and increasing water supply, are key focus points for the committee, including:

- Lifting the Cease and Desist Order and the moratorium on new meters
- Demand forecasting to inform additional water supply needs
- Reviewing and monitoring Water Use Efficiency Standards and efforts to enforce non-functional turf standards

Suggest Items to Be Placed on a Future Agenda

No items were suggested.

Adjournment

There being no further business, Chair Edwards adjourned the meeting at 2:26 p.m.

/s/ Sara Reyes

Sara Reyes, Board Clerk to the
MPWMD Water Demand Committee

Approved by the MPWMD Water Demand Committee on June 5, 2025.

Received by the MPWMD Board of Director's on June 16, 2025.

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