



## **EXHIBIT 13-A**

### **Final Minutes Water Supply Planning Committee Meeting Monday, July 7, 2025, at 2:00 p.m. Meeting Location: Zoom**

#### **Call to Order / Roll Call**

Chair Paull called the meeting to order at 2:00 p.m.

#### **Committee Members Present**

Karen Paull, Chair  
Amy Anderson  
Rebecca Lindor

#### **Committee Members Absent**

None

#### **District Staff Members Present**

David Stoldt, General Manager  
Mike McCullough, Assistant General Manager  
Jonathan Lear, Water Resources Manager  
Maureen Hamilton, District Engineer  
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**

Chair Paull opened the public comment period; however, no comments were made to the committee.

#### **Action Items**

Chair Paull introduced this item.

#### **1. Consider Adoption of Committee Meeting Minutes from May 5, 2025**

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

On a motion by Anderson and seconded by Lindor, the minutes of the May 5, 2025, committee meeting were approved on a roll call vote of 3 Ayes (Edwards, Anderson and Lindor) and 0 Noes.

#### **2. Consider Recommendation to Board to Enter into Agreement with Marina Coast Water District for Aquifer Storage and Recovery Cooperation**

General Manager David Stoldt clarified that the committee is being asked to support the development of a draft agreement for future consideration. He explained that the concept, proposed by Marina Coast Water District (MCWD), involves using the District's injection capacity to build water storage as a mutual water resource management effort. Final agreement terms would be subject to review and approval.

Chair Paull opened the public comment period; no comments were received.

On a motion by Paull, seconded by Lindor, the Committee voted to adopt the recommendation to bring to the full Board an action item for staff to proceed with negotiating and developing an agreement with Marina Coast Water District, based on the framework outlined in the exhibit. The motion was approved by a roll call vote of 3 Ayes (Paull, Lindor and Anderson) and 0 Noes.

### **Discussion Items**

Chair Paull introduced this item.

#### **3. Update on California Public Utilities Commission A.21-11-024 Phase 2 (Supply and Demand) Proceeding**

General Manager Stoldt noted that the memorandum prepared by District Counsel (Exhibit 3-A) is self-explanatory and that the final decision will be considered at the July 24 Commission meeting. He expressed optimism about favorable elements in the proposed decision.

#### **4. Update on Discussion with State Water Board Regarding Cease and Desist Order**

General Manager Stoldt reported that staff met with State Water Board members to discuss water supply planning. Follow-up meetings are scheduled for August 7 to present data supporting a near-term water surplus and address water rights concerns.

#### **5. Update on Pure Water Monterey Expansion Project**

General Manager Stoldt reported that improvements to the Advanced Purification Facility are nearing completion with water production expected by fall. Minor issues and regulatory steps remain, but no major delays are anticipated.

### **Suggest Items to Be Placed on a Future Agenda**

There were no items suggested for placement on a future agenda.

### **Adjournment**

There being no further business, Chair Paull adjourned the meeting at 2:57 p.m.

/s/ Sara Reyes

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Sara Reyes, Board Clerk to the  
*MPWMD Water Supply Planning Committee*

Approved by the MPWMD Water Supply Planning Committee on September 2, 2025.  
Received by the MPWMD Board of Director's on September 15, 2025.