



## **EXHIBIT 18-B**

### **Final Minutes Water Demand Committee Meeting Thursday, June 5, 2025, at 1:30 p.m. Meeting Location: Zoom**

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

Chair Edwards called the meeting to order at 1:37 p.m.

#### **Committee Members Present**

Alvin Edwards  
Amy Anderson (arrived at 1:42 p.m.)  
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**

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

#### **Action Items**

Chair Edwards introduced the item.

#### **1. Consider Adoption of Committee Meeting Minutes from April 10, 2025**

Chair Edwards opened public comment; no comments were received.

On a motion by Oglesby, seconded by Edwards, the minutes of the April 10, 2025, committee meeting were approved by a roll call vote of 2 Ayes (Oglesby and Edwards), 0 Noes and 1 Absent (Anderson).

#### **2. Consider Recommendation to Board on Draft Ordinance No. 198, Amending Definitions and Permit Processes**

Water Demand Manager Stephanie Locke presented an overview of Draft Ordinance No. 198, which proposes amendments to definitions and processes related to water permits. Key components include:

- Updates to definitions
- Revisions to Rule 23
- Codification of the Second Bathroom Protocol

Ms. Locke noted the ordinance is scheduled for its first reading on June 16, 2025, with adoption planned for July 21, 2025. If adopted, it will take effect on August 21, 2025, aligning with the expiration of the 2024 urgency ordinance.

Chair Edwards opened public comment; no comments were received.

On a motion by Anderson, seconded by Oglesby, the Committee voted to recommend approval of Draft Ordinance No. 198 to the Board. The motion was approved by a roll call vote of 3 Ayes (Anderson, Oglesby, and Edwards); 0 Noes.

### **Discussion Items**

Chair Edwards introduced this item.

### **3. Update on Summer Splash Water Challenge Giveaway 6**

Water Demand Manager Stephanie Locke reviewed the updated *Summer Splash* game board, featuring new artwork by Aldo Crusher and a more flexible design. Ms. Locke described *Summer Splash* as a family-friendly online conservation game with prize eligibility upon completion. The 2025 program will run from July 1 to July 31.

Chair Edwards opened public comment; no comments were received.

### **4. Update on Proposed Decision for California Public Utilities Commission (CPUC) – Case No. A.21-11-024**

General Manager David Stoldt provided an update on the CPUC proceedings. Key points included:

- All parties have submitted final comments. A final input meeting is scheduled for June 5, 2025, at 3:00 PM.
- A final decision from the CPUC is expected within a month.

Other Items Noted:

- The District prevailed on the supply side, receiving full credit for the Pure Water Monterey expansion and the Aquifer Storage and Recovery (ASR) project.
- Ongoing disputes remain regarding demand assumptions, including:
  - Double counting of demand
  - Use of outdated 2018 methodology
  - Inclusion of growth projections, vacant lots, and Pebble Beach build-out in a 20–25 year forecast

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

Director Edwards requested updates on the following items to be included on a future agenda:

- Cease and Desist Order
- Amnesty Project

### **Adjournment**

There being no further business, Chair Edwards adjourned the meeting at 2:03 p.m.

/s/ Sara Reyes

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Sara Reyes, Board Clerk to the  
MPWMD Water Demand Committee

Approved by the MPWMD Water Demand Committee on October 2, 2025.

Received by the MPWMD Board of Director's on October 20, 2025.

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