Submitted by staff at March 27, 2014 Committee Meeting

DRAFT MINUTES
Technical Advisory Committee of the
Monterey Peninsula Water Management District
October 17, 2013

Call to Order
The meeting was called to order at 9:35 am in the MPWMD conference room.

Committee members present:

City of Del Rey Oaks	Daniel Dawson
City of Monterey	Todd Bennett, Vice Chair
City of Pacific Grove	Sarah Hardgrave, Chair
City of Sand City	Charles Pooler
City of Seaside	Tim O'Halloran
Monterey Peninsula Airport District	Desmond Johnston (Arrived at 10:10 am)

Committee members absent:

City of Carmel-by-Sea	Marc Wiener
County of Monterey	Rob Johnson

Staff members present: David J. Stoldt, General Manager
Stephanie Pintar, Water Demand Division Manager
Larry Hampson, Planning & Engineering Division Manager
Arlene Tavani, Executive Assistant

District Counsel present: David C. Laredo

Comments from the Public: No comments.

Discussion Items

1. **Discuss Pipeline Routes for the Monterey Peninsula Water Supply Project**
   Rick Svindland, California American Water explained that two pipeline routes have been developed for review in the water supply project EIR. Approximately 70% of the route originally considered for the project is within the Coastal Zone. A modified route has been developed that is outside of the Coastal Zone, which would simplify the permitting process. However, one point along the route is too high at elevation 345, so further modifications are needed. Ian Crooks of Cal-Am provided additional information on the proposed routes. He noted that a third option might also be developed that utilized the original pipeline route through Monterey, and added the modified route along General Jim Moore Blvd. The goal is to lay the pipeline through already disturbed corridors, and minimize impacts on undisturbed areas. Maps of the proposed pipeline routes can be viewed on the MPWMD website. Committee members were asked to provide comments to Cal-Am and Erik Zigas of Environmental Science Associates.

2. Update on MPWMD Involvement with Joint MPWMD/MRWPCA Groundwater Replenishment Project

General Manager Stoldt's presentation to the committee can be viewed on the MPWMD website.

3. Update on Proposed Stormwater Master Study

Hampson provided a summary of the conceptual plan. The Monterey Regional Water Pollution Control Agency waste treatment plant has a 30 million gallon per day (MGD) capacity, but due to water conservation measures, less than 18 MGD is processed. The cities of Monterey and Pacific Grove have proposed that their stormwater flows be processed at the treatment plant. A study must be done to determine the amount of stormwater available for distribution, and then a plan must be developed to capture, store and deliver the stormwater to the treatment plant. A grant for $75,000 in matching funds is available from the State Water Resources Control Board that might be used for a stormwater availability study, if the funds are not limited to wastewater treatment projects.

Action Items

4. Consider Adoption of Minutes of the July 23, 2013 Committee Meeting

On a motion by O'Halloran and second of Bennett, minutes of the July 23, 2013 committee meeting were adopted on a unanimous vote of 6 – 0.

Dawson departed from the meeting at 10:40 am.

5. Consider Recommendation to the Board on First Reading of Ordinance No. 156, Clarifying and Amending Terms and Procedures related to Water Permits, Water Use Credits, Rebates and Landscape Water Audits

Johnston offered a motion that was seconded by Pooler to recommend that the Board of Directors adopt the first reading Ordinance No. 156. The motion was approved on a unanimous vote of 5 – 0 by Bennett, Hardgrave, Pooler, O'Halloran and Johnston. Dawson was absent for the vote.

6. Consider Adoption of 2014 Committee Meeting Schedule

On a motion by Hardgrave and second of O'Halloran, the 2014 meeting schedule was adopted on a vote of 5 – 0 by Bennett, Hardgrave, Pooler, O'Halloran and Johnston. Dawson was absent for the vote.

Adjournment

The meeting was adjourned at 10:50 am.

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