

FINAL MINUTES

Water Supply Planning Committee of the Monterey Peninsula Water Management District September 8, 2011

Call to Order

The meeting was called to order at 10 am in the District's conference room.

Committee members present: Bob Brower, Chair
Regina Doyle
David Pendergrass

Staff members present: David Stoldt, General Manager
Larry Hampson, Senior Water Resources Engineer
Joe Oliver, Water Resources Manager
Arlene Tavani, Executive Assistant

District Counsel present: David Laredo

Comments from the Public

No comments.

Discussion Items

1. **Discuss Follow-up from August 25, 2011 Workshop on Water Supply Planning Alternatives**
Deferred to next committee meeting.

Action Items

2. **Consider Adoption of Recommendation to the Board Regarding Approval of a Memorandum of Understanding Regarding Development of DeepWater Desal Project in Moss Landing**
On a motion by Director Brower, the committee agreed unanimously that Counsel Laredo and General Manager Stoldt should review the Memorandum of Understanding proposed by DeepWater Desal and submit a modified version for committee review that includes an exit provision and a process for dispute resolution.

Progress Reports

3. **Identify Key Issues and Needs Related to Cooperative Development of a Seawater Desalination Project at the Abandoned City of Monterey Wastewater Treatment Plant (Water Project 3, Local Desal within District Boundaries)**
The committee discussed the need to develop an implementation plan for this project that would analyze desalination project options and address open ocean intake and discharge,

Set Date for Next Committee Meeting

The committee members agreed to meet on Tuesday, October 11, 2011 at 1 pm in the District office.

Adjournment

The meeting was adjourned at approximately 10:30 am.