

**DRAFT MINUTES**  
**Water Supply Planning Committee of the**  
**Monterey Peninsula Water Management District**  
*January 15, 2013*

**Call to Order**

The meeting was called to order at 10:00 am in the MPWMD conference room.

**Committee members present:** Bob Brower, Chair  
Jeanne Byrne  
David Pendergrass

**Staff members present:** David Stoldt, General Manager  
Joe Oliver, Water Resources Division Manager  
Larry Hampson, Acting Planning & Engineering Division Manager  
Arlene Tavani, Executive Assistant

**District Counsel present:** David Laredo

**Action Items**

- 1. Adopt Minutes of December 4, 2012 Committee Meeting**  
On a motion of Director Pendergrass and second by Director Byrne, the minutes were approved unanimously on a vote of 3 – 0 by Directors Byrne, Pendergrass and Brower.
- 2. Consider Recommendation to the Board Regarding Change in Project Sizing in California American Water Application to California Public Utilities Commission for Monterey Peninsula Water Supply Project**  
Director Byrne made a motion that was seconded by Director Pendergrass, to refer this issue to the full Board for development of a recommendation/direction to staff on preparation of testimony to the California Public Utilities Commission re project sizing. The motion was adopted on a vote of 3 – 0 by Directors Byrne, Pendergrass and Brower.

**Discussion Items**

- 3. Preparation for First Meeting of Ordinance No. 152 Oversight Panel**  
Stoldt reviewed the agenda for the January 16, 2013 meeting of the Oversight Panel and discussed plans for the meeting. The committee members expressed agreement with Stoldt's plans. It was suggested that the Oversight Panel members be encouraged to participate in tours of local water production facilities in Carmel Valley, Seaside and Sand City and also the Orange County Water District Factory 21 reclamation project facilities.
- 4. Progress Report on Investigation in Desalination Contingency Project**  
Stoldt reported that a draft request for proposals for development of a desalination contingency project will be submitted to staff and District Counsel for review by January 25, 2013.
- 5. Follow-up on MPWMD Response to National Marine Fisheries Service Recommendation on Draft Recovery Plan**  
Responses received by the National Marine Fisheries Service (NMFS) on the Draft Recovery Plan will be provided to the District. Those responses will be summarized and provided to

Directors Byrne and Brower in advance of meetings that will be scheduled with federal regulators at the NMFS, specifically the Office of Protective Resources and the office for Endangered Species. In February 2013, the Directors will be in Washington DC for an Association of California Water Agencies Conference which provides a good opportunity for them to meet with federal regulators. It was suggested that a meeting should also be scheduled with Congressman Sam Farr.

**6. Preliminary Plan and Strategy to Deal with National Oceanic and Atmospheric Administration (NOAA) Plans to Eliminate the Los Padres Dam**

Stoldt stated that there are preliminary plans to conduct a strategic planning session for the Board of Directors in March 2013. At that meeting, the Board could discuss a plan for identifying local stakeholders in order to develop a consensus on the recovery plan. Staff suggested that the District should consider revising the limits of the Carmel River riparian corridor to include all of the main stem river between the Carmel River lagoon to the upstream end of Los Padres Reservoir at approximately River Mile 27 (measured along the river from the ocean). Currently, the riparian corridor is limited to the reach from the lagoon to the upstream end of Carmel Valley Village at River Mile 15.5. A change in the limit of the riparian corridor would require property owners to obtain a valid River Work Permit from MPWMD for activities that could affect the bed or banks of the river.

**Suggestions from the Public on Water Supply Project Alternatives**

No comments.

**Set Next Meeting Date**

The committee agreed to meet again on February 12, 2013 at 2 pm in the MPWMD conference room.

**Adjournment**

The meeting was adjourned at approximately 12:01 pm.