



EXHIBIT 1-A

DRAFT MINUTES Water Supply Planning Committee of the Monterey Peninsula Water Management District July 10, 2013

Call to Order

The meeting was called to order at 2:05 pm in the MPWMD conference room.

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

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

District Counsel present: Absent

Comments from the Public:

George Riley encouraged the committee to move ahead on expansion of Los Padres Dam. He also mentioned that agricultural interests in the Salinas Valley have expressed an interest in use of agricultural wash water as a source for groundwater replenishment.

Action Items

1. **Adopt Minutes of June 4, 2013 Committee Meeting**
On a motion of Byrne and second by Pendergrass, the minutes were approved unanimously on a vote of 3 – 0 by Pendergrass, Byrne and Brower.
2. **Consider Development of Recommendation to the Board of Directors re Adoption of Local Water Project Funding Program**
On a motion by Brower and second of Byrne, the committee voted unanimously to recommend that the Board of Directors approve establishment of the Local Water Project Funding Program with two modifications: (1) change the title on the application from Grant to Grant/Loan Application; and (2) modify the application to state that if a project proceeds to permanent financing the District will seek reimbursement. Directors Byrne, Pendergrass and Brower voted in favor of the motion. No public comment was directed to the committee on this item.

Discussion Items

3. **Cost Sharing Agreement for Alternative Desalination Project**
Stoldt reviewed the agreement with the committee. No action was taken.
4. **Discussion of Los Padres Dam**
The committee discussed the concept of taking ownership of Los Padres Dam and funding structural improvements to benefit the Carmel River steelhead fishery and supplement the water supply. They discussed the need to develop an IFIM study and possibly an EIR. Staff

agreed to bring this issue up for discussion at the next Water Supply Planning Committee to review a scope of work for development of a plan on how to move forward with improvements to Los Padres Dam.

5. Update on Investigations into Desalination Contingency Project
No discussion.

Suggestions from the Public on Water Supply Project Alternatives
No comments.

Set Next Meeting Date
The committee agreed to meet again on August 14, 2013 at 8:30 am.

Adjournment
The meeting was adjourned at 3:30 pm.

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