



EXHIBIT 1-B

DRAFT MINUTES Water Supply Planning Committee of the Monterey Peninsula Water Management District *October 8, 2013*

Call to Order

The meeting was called to order at 2:07 pm in the MPWMD conference room.

Committee members present: Bob Brower, Chair
Jeanne Byrne (arrived at 2:11 pm)
David Pendergrass

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

District Counsel present: David Laredo

Comments from the Public: No comments.

Action Items

1. **Consider Adoption of August 14 and September 16, 2013 Committee Meeting Minutes**
On a motion by Pendergrass and second of Byrne, the minutes were approved unanimously on a vote of 3 – 0 by Brower, Byrne and Pendergrass. No public comments were directed to the committee on this item.
2. **Consider Proposed Scope of Services by Shibatani Group for Development of a Long Term Strategic Plan for Los Padres Dam**
On a motion by Byrne and second of Pendergrass the committee recommended unanimously on a vote of 3 – 0 that the Board approve entering into a contract with the Shibatani Group. Directors Brower, Byrne and Pendergrass voted in favor of the motion. No public comments were directed to the committee on this item.

Discussion Items

3. **Update on Water Supply Project Spending to Date**
Stoldt reviewed Revised Exhibit 3-A, titled Water Supply Project Spending to Date, and responded to questions from the committee. This was the first item discussed at the meeting. No public comments were directed to the committee on this item.
4. **Update on Desalination Contingency Project**
Stoldt reported that DeepWater Desal has contracted with: POWR Engineering on design of the municipal power structure; Tanera for marine biology data gathering; Scott Jenkins for modeling on the outfall plume; and EMC for regulatory guidance. The State Lands Commission will be lead agency on the EIR and will contract for preparation of the report. A Preliminary Environmental Assessment should be completed by late December 2013. The Notice of Preparation should be distributed by February 1, 2014.

Suggestions from the Public on Water Supply Project Alternatives

No comments.

Set Next Meeting Date

The committee agreed to meet again on November 5, 2013 at 9 am in the MPWMD conference room.

Adjournment

The meeting was adjourned at 3:10 pm.

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