



FINAL 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.



FINAL MINUTES
Monterey Peninsula Water Management District
Public Outreach Committee
January 23, 2013

Call to Order

The meeting was called to order at 10:35 am in the District conference room.

Committee members present: Jeanne Byrne, Chair
 Kristi Markey (arrived at 10:40 am)
 David Pendergrass

District staff members present: David Stoldt, General Manager
 Stephanie Pintar, Water Demand Manager
 Arlene Tavani, Executive Assistant

Comments from the Public

No comments directed to the committee.

Action Items

1. **Adopt Minutes of December 19, 2012 Committee Meetings**
 The minutes were approved on a vote of 2 – 0 by Directors Byrne and Pendergrass. Director Markey was not present for the vote.

Director Markey joined the meeting at 10:40 am during discussion of Item 2.

2. **Develop Recommendation to the Board on Future Outreach Publications**
 Director Markey offered a motion that was seconded by Director Pendergrass, that at the next committee meeting District staff present the names of potential public outreach consultants for committee consideration. The committee will make a recommendation on a preferred consultant and present it for Board consideration at the February 27, 2013 Board meeting. The motion was approved unanimously on a vote of 3 – 0. The committee discussed the need for professional expertise in preparation of outreach publications and development of strategies for informing the public about the District's accomplishments and the services it provides to the community.

Discussion Items

3. **Update on Public Outreach Activities in Progress**
 No discussion.

Schedule Next Meeting Date

The next meeting was set for Monday, February 11, 2013 at 1 pm.

Adjournment

The meeting was adjourned at 11:45 am.