



FINAL MINUTES
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
July 14, 2014

Call to Order The meeting was called order at 1:35 pm in the Water Management District conference room.

Committee members present: Robert S. Brower, Sr. - Committee Chair
David Pendergrass
Jeanne Byrne

Committee members absent: None

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

District Counsel present: David Laredo

Comments from the Public No members of the public were present. Larry Hampson reported that he participated on a team that worked with Value Management Strategies to evaluate the preliminary recommendations from a value management study on design of the desalination plant proposed by California American Water. The evaluation included plant design only, not source water intake or brine discharge. Fourteen design suggestions were identified. The final report should be released by the end of June 2014.

Discussion Items

1. **Update on Progress to Obtain Source Water Agreements for Pure Water Monterey Project**
Stoldt provided an update. No action was taken by the committee.

Action Items

2. **Develop Recommendation to the Board on Receipt of Final Los Padres Dam and Reservoir Long-Term Strategic and Short-Term Tactical Plan**
Byrne offered a motion that was seconded by Brower, to recommend that the Board receive the report as a "further draft", so that the Water Supply Planning committee can take time to analyze the report and recommend action in the future. The motion was approved unanimously on a vote of Byrne, Brower and Pendergrass.

Discussion Items

3. Discuss Development of Alternative Method for Annual Water Supply Analysis

No discussion. Item deferred to a future committee meeting.

Suggestions from the Public on Water Supply Project Alternatives

No comments.

Set Next Meeting Date

The meeting was scheduled for August 5, 2014, at 10 am.

Adjournment

The meeting was adjourned at 2:40 pm.

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