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Water Supply Planning Committee Members:

*Robert S. Brower, Sr.
Chair
Jeanne Byrne
David Pendergrass*

Alternate:

Kristi Markey

Staff Contact

*David J. Stoldt,
General Manager*

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**AGENDA
Water Supply Planning Committee
Of the Monterey Peninsula Water Management District**

Wednesday, January 21, 2015, 10 am
MPWMD Conference Room, 5 Harris Court, Building G, Monterey, CA

Call to Order

Comments from Public

The public may comment on any item within the District's jurisdiction. Please limit your comments to three minutes in length.

Action Items – Public comment will be received

1. Consider Adoption of November 10, 2014 Committee Meeting Minutes

Discussion Item – Public comment will be received

2. Update on Mid-Year Adjustment to Pure Water Monterey Budget
3. Discuss Development of Groundwater Sustainability Plan
4. Progress Report on Property Lease from City of Seaside for Aquifer Storage and Recovery Project
5. Update on California American Water Co. Desalination Plant

Suggestions from the Public on Water Supply Project Alternatives (15 min limit)

Set Next Meeting Date

Adjournment

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WATER SUPPLY PLANNING COMMITTEE

ITEM: ACTION ITEM

1. CONSIDER ADOPTION OF NOVEMBER 10, 2014 COMMITTEE MEETING MINUTES

Meeting Date: January 21, 2015

**From: David J. Stoldt,
General Manager**

Prepared By: Arlene Tavani

SUMMARY: Attached as **Exhibit 1-A** are draft minutes of the November 10, 2014 Water Supply Planning Committee meeting.

RECOMMENDATION: The Committee should review the minutes and adopt them by motion.

EXHIBITS

1-A Draft Minutes of the November 10, 2014 Committee Meeting



EXHIBIT 1-A

DRAFT MINUTES
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
November 10, 2014

Call to Order The meeting was called to order at 2:00 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
Sara Reyes, Office Services Supervisor

District Counsel present: Alex Lorca

Comments from the Public No comments were directed the committee.

Action Items

1. **Consider Adoption of October 14, 2014 Committee Meeting Minutes**
On a motion of Pendergrass and second by Byrne, the October 14, 2014 meeting minutes were approved unanimously on a vote of 3 – 0 by Pendergrass, Byrne and Brower. No comments from the public were directed to the committee during the public comment period on this item.

2. **Consider Development of Recommendation – Request from City of Pacific Grove for Local Water Project Grant Funds**
Byrne offered a motion that was seconded by Pendergrass to recommend this item be tabled until next year. The motion was approved unanimously on a vote of 3 – 0 by Byrne, Pendergrass and Brower.

Committee discussion: (a) The original intent of this project was to use stormwater to solve the problem, not wastewater treatment. (b) Concerned that if a treatment plant is not developed and stormwater is delivered to the Monterey Regional Water Pollution Control Agency, this may mean a less costly and simpler end product. (c) Will springs around the golf course catch stormwater?

Public Comment: (a) **Carmelita Garcia** stated that she appreciated the work done by the District to move forward and she understood the risks involved. She concurred with postponement of this item to next year.

Discussion Items

3. Progress Report on Property Lease from City of Seaside for Aquifer Storage and Recovery Project

Stoldt reported the District has been working with the City of Seaside (City) since early this year to negotiate an easement for the Santa Margarita Aquifer Storage and Recovery site. In April 2014, the City proposed a ground lease with basic terms including a 40-year term with an annual payment of \$17,700 and a Consumer Price Index (CPI) adjustment on an annual basis. The District offered a counter-proposal in June which clarified that the District could not pay the City until it receives possession and disagreed with the CPI escalation factor. The City responded on June 25, 2014 maintaining the form of a ground lease but insisting on an annual CPI. District Counsel developed and proposed a revised ground lease. District Counsel suggested the District meet with City elected officials to educate them on what the District is doing and how the City can be part of the water solution.

4. Update on Meetings with State Regulators Regarding the State Water Bond – Proposition 1

Stoldt reported that areas under Proposition 1 that are applicable to the District have been identified, and that water supply related funds would apply to the Pure Water Monterey Project. Stoldt distributed a brochure that was developed by the Pure Water Monterey group. On November 7, 2014, Stoldt met with the Deputy Director of the Department of Water Resources and presented the brochure. They discussed the Integrated Regional Water Management (IRWM) grant process. Stoldt and Water Supply Planning Committee members will schedule December meetings with Senator Bill Monning and Assembly members to further discuss the State Water Bond.

5. Update on Pure Water Monterey Project

See discussion under item 4.

Suggestions from the Public on Water Supply Project Alternatives

No comments.

Set Next Meeting Date

The meeting was scheduled for Tuesday, December 2, 2014 at 2 pm.

Adjournment

The meeting was adjourned at 2:55 pm.

WATER SUPPLY PLANNING COMMITTEE

ITEM: ACTION ITEMS

2. UPDATE ON MID-YEAR ADJUSTMENT TO PURE WATER MONTEREY BUDGET

Meeting Date: January 21, 2015

**From: David J. Stoldt,
General Manager**

**Prepared By: Arlene Tavani
Suresh Prasad**

SUMMARY: Attached as **Exhibit 2-A** is the Draft Mid-Year Budget, FY 2014-15, for the Pure Water Monterey project. Staff will review the budget with the committee.

EXHIBIT

2-A Draft Mid-Year Budget, FY 2014-15, Pure Water Monterey Project

EXHIBIT 2-A
Draft Mid-Year Budget, FY 2014-15, Pure Water Monterey Project

Settlement Agreement Criterion		Costs		Budgets	
		FY14/15 Expenditures	July through January	February through June	FY14/15
0. Not mentioned, but necessary	CPUC Hearings-Legal Perkins Coie	26,514	48,000	(13,000)	35,000
1. CEQA	ADEIR-DDA	304,173	400,000	68,763	468,763
	Alternate Water Sources-DDA	34,913	35,000	(87)	34,913
	Noise-DDA	0	0	34,788	34,788
	Fisheries-DDA	0	0	34,964	34,964
	BioSurveys-DDA	0	0	34,500	34,500
	Finish DEIR & Start FEIR-DDA	0	0	338,920	338,920
	Program management for CEQA-Young (Hazen and Sawyer)	31,000	31,000	43,368	74,368
	Groundwater-Todd	22,645	49,000	8,622	57,622
	Groundwater Modeling-Hydrometrics	21,881	47,000	204	47,204
	Source Control-Nellor	19,285	13,000	12,000	25,000
	Regulatory-Sheikh, Crook & Nellor	22,450	10,000	12,450	22,450
	Pipelines & Power-Cole	6,450	15,000	(5,000)	10,000
	FORA	0	4,000	(4,000)	0
	Energy & Construction-E2	20,997	35,000	0	35,000
	New Project Description-Schaaf & Wheeler	6,660	23,000	(15,200)	7,800
	Water Quality and Treatment-Trussell	34,948	30,000	4,948	34,948
	DEIR/FEIR-Trussell	0	0	34,937	34,937
	CEQA Legal-Perkins Coie	72,038	135,000	0	135,000
2. Permits	NPDES & Others FlowScience, Trussell, Crook/Sheikh/Nellor	6,564	0	71,500	71,500
3. Source Water Agreements	MPWMD Water Rights-S&W	43,955	25,000	18,955	43,955
	Lab-Eaton	7,710	37,000	(29,290)	7,710
	Lab-MBAS	0	24,000	(24,000)	0
	Definitive Agreement-Wellington, Lennihan, et.al.	13,467	65,000	0	65,000
4. DDW/IAP	Shut Down Pilot-Harn, Uitura, SPI, Trussell	40,531	69,000	(28,469)	40,531
	Engineering Report-Nellor/Todd/Trussell (to '16)	0	150,000	(150,000)	0
	Geochemical Model-Todd	119,902	82,000	37,902	119,902
	Water Quality, Outfall, Feasibility-Trussell	0	25,000	7,433	32,433
	Water Recycling Criteria-Crook	0	0	10,000	10,000
	IAP	0	0	23,000	23,000
5. Schedule/Choose Design Build Firm	D/B--Pros/Cons Various D/B Formats, Schedule	0	0	75,000	75,000
	Legal Authority for D/B	0	0	10,000	10,000
6. 10% Design	Brine Receiving Str-E2 Move to UR 504	0	0	(141,930)	(141,930)
	Injection Wells-Todd (to'16)	29,901	70,000	(40,099)	29,901
	Pipelines to wells, power and perc.-E2	32,147	32,000	147	32,147
	Salinas Pump Station-E2 Move to CP255	33,580	7,000	(7,000)	0
	Reclamation Ditch/Tembladero Slough-E2	21,745	29,000	0	29,000
	Blanco Drain-E2	36,711	40,000	5,000	45,000
	In Plant Piping-E2	0	5,000	(5,000)	0
	Product Water Stabilization-Trussell	34,881	15,000	19,881	34,881
	AWTF-SPI	74,216	60,000	25,000	85,000
	AWTF-Trussell	34,865	23,000	17,000	40,000
	Value Engineering-Trussell	0	26,000	8,994	34,994

Settlement Agreement Criterion		Costs		Budgets	
		FY14/15 Expenditures	July through January	February through June	FY14/15
7. Funding Plan	MPWMD	0	9,000	(9,000)	0
	Lobbyist or other	0	0	8,000	8,000
8. Water Purchase Agreement	MPWMD	0	20,000	0	20,000
9. Externality Study	MPWMD--HDR	0	200,000	0	200,000
Feasibility Study/Facilities Plan	Brezack	23,590	66,000	0	66,000
	SRF Application-Brezack	680	9,000	(8,320)	680
	Water Sampling SGWB-Todd (to '16)	0	58,000	(58,000)	0
	No. CA Coalition--Convert to Month to Month	7,557	8,000	14,557	22,557
Public Outreach	MPWMD-Thomas Brand & Data Instincts	22,451	90,000	150,000	240,000
Internal Labor for all activities	Staff	160,936	220,000	68,562	288,562
Total Budget		1,369,342	2,339,000	661,000	3,000,000
			Total	3,000,000	
Groundwater Replenishment Project (UR-502)	Budget Through Jan. '15	Expenses to Date	FY14/15		
Technical Consultants	1,134,000	570,985	1,170,261		
Legal	293,000	112,018	245,000		
Environmental	692,000	525,402	1,296,177		
Internal Labor	220,000	160,936	288,562		
TOTALS	2,339,000	1,369,342	3,000,000		