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noticing requirements. The agenda is subject
to change.

<p>Water Supply Planning Committee Members: <i>Robert S. Brower, Sr. Chair Jeanne Byrne David Pendergrass</i></p> <p>Alternate: <i>Kristi Markey</i></p> <p>Staff Contact <i>David J. Stoldt, General Manager</i></p> <p><i>After staff reports have been distributed, if additional documents are produced by the District and provided to the Committee regarding any item on the agenda, they will be made available at 5 Harris Court, Building G, Monterey, CA during normal business hours. In addition, such documents may be posted on the District website at mpwmd.net. Documents distributed at the meeting will be made available in the same manner.</i></p>	<p style="text-align: center;">Meeting Cancelled on 4/21/15</p> <p style="text-align: center;">AGENDA Water Supply Planning Committee Of the Monterey Peninsula Water Management District ***** Wednesday, April 22, 2015, 10 am MPWMD Conference Room, 5 Harris Court, Building G, Monterey, CA</p> <p>Call to Order</p> <p>Comments from Public <i>The public may comment on any item within the District's jurisdiction. Please limit your comments to three minutes in length.</i></p> <p>Action Items – Public comment will be received</p> <ol style="list-style-type: none">1. <u>Consider Adoption of March 17, 2015 Committee Meeting Minutes</u>2. <u>Consider Recommendation to the Board to Adopt Resolution No. 2015-06 -- Become Groundwater Sustainability Agency within District's Jurisdiction</u> <p>Discussion Item – Public comment will be received</p> <ol style="list-style-type: none">3. Discuss Action Plan for Los Padres Dam Improvements and Acquisition4. Update on California American Water Co. Desalination Plant5. Update on Pure Water Monterey Project6. Update on Local Water Projects <p>Suggestions from the Public on Water Supply Project Alternatives (15 min limit)</p> <p>Set Next Meeting Date</p> <p>Adjournment</p>
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WATER SUPPLY PLANNING COMMITTEE

ITEM: ACTION ITEM

1. CONSIDER ADOPTION OF MARCH 17, 2015 COMMITTEE MEETING MINUTES

Meeting Date: April 22, 2015

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

Prepared By: Arlene Tavani

SUMMARY: Attached as **Exhibit [1-A](#)** are draft minutes of the March 17, 2015, Water Supply Planning Committee meeting.

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

EXHIBIT

[1-A](#) Draft Minutes of March 17, 2015 Committee Meeting



EXHIBIT 1-A

DRAFT MINUTES Water Supply Planning Committee of the Monterey Peninsula Water Management District March 17, 2015

Call to Order The meeting was called to order at 10:00 am 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
Joe Oliver, Water Resources Division Manager
Larry Hampson, Planning & Engineering Division Manager
Arlene Tavani, Executive Assistant

Comments from the Public No comments were directed the committee.

Action Items

- 1. Consider Adoption of January 21, 2015 Committee Meeting Minutes**
On a motion by Pendergrass and second of Byrne, the minutes of January 21, 2015 were approved unanimously on a vote of 3 – 0 by Pendergrass, Byrne and Brower.

- 2. Consider Recommendation to the Board to Utilize District Credit for Pure Water Monterey Financing**
Pendergrass offered a motion that was seconded by Byrne to recommend that the Board of Directors approve a pledge of the District's revenue-raising capacity in support of the long-term capital financing of the Pure Water Monterey project. The motion was approved on a vote of 3 – 0 by Pendergrass, Byrne and Brower.

George Riley addressed the Board during the public comment period on this item. He stated that an update on California American Water's proposed desalination project is needed in order to compare them with Pure Water Monterey program costs.

- 3. Consider Recommendation to the Board to Conduct First Reading of Malpas Water LLC Ordinance**
Byrne offered a motion that was seconded by Pendergrass to recommend that the Board of Directors conduct the first reading of a draft ordinance that would amend Rules 11, 21 and 23.1, and add Rule 23.7 to establish a water entitlement for Malpas Water LLC

Water Right License 13868A. The motion was adopted on a vote of 3 – 0 by Byrne, Pendergrass and Brower. No public comment was presented to the committee on this item.

4. Consider Recommendation to the Board to Conduct First Reading of Pacific Grove Ordinance

Byrne offered a motion that was seconded by Pendergrass to recommend that the Board of Directors conduct the first reading of an ordinance that would amend Rules 11, 21, 23.1, 33 and add Rule 23.8 to establish a Pacific Grove recycled water entitlement and procedures for issuing water use permits. The motion was approved on a vote of 3 – 0 by Byrne, Pendergrass and Brower. No public comment was directed to the committee during the public comment period on this item.

New Item Consider Recommendation to the Board to Extend Deepwater Desal Cost Sharing Agreement

This item was added to the agenda at the 3/17/15 meeting. Stoldt suggested that the cost sharing agreement be extended to June 30, 2016. The item could be placed on the Consent Calendar for Board approval.

On a motion by Pendergrass and second of Byrne, the committee recommended that the Board authorize an extension of the agreement with DeepWater Desal to June 30, 2015. The motion was approved on a vote of 3 – 0 by Pendergrass, Byrne and Brower. No comments were presented to the committee during the public comment period on this item.

Discussion Items

5. Discuss Action Plan for Los Padres Dam Improvements and Acquisition

No discussion of this item.

6. Update on California American Water Co. Desalination Plant

Staff reported that Cal-Am's focus is on operation of the test well. Project design is on schedule. Release of the project EIR may be delayed past the end of April 2016.

7. Update on Pure Water Monterey Project

Stoldt will join a contingent of local water leaders in Washington DC in April to meet with federal agencies and legislative representatives on funding for the Pure Water Monterey project. Dave Stoldt will be joined in Washington by David Potter representing the Water Management District, and Paul Sciuto and Ralph Rubio representing the Monterey Regional Water Pollution Control Agency.

8. Update on Local Projects Grant Request by City of Pacific Grove

The Monterey County Fairgrounds is moving ahead on obtaining a consultant to develop a plan for re-plumbing the facility so well water could be used for toilet flushing.

Suggestions from the Public on Water Supply Project Alternatives

George Riley commented. He stated that its likely Cal-Am's project will be delayed by a lawsuit within the next two years. He asked if the contingency plan, DeepWater Desal, would also be

delayed. *Stoldt stated that there may be an effort to de-link Pure Water Monterey from the larger Regional Water Project application.*

Set Next Meeting Date

The meeting was scheduled for April 22, 2015 at 10 am.

Adjournment

The meeting was adjourned at 11:30 am.

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WATER SUPPLY PLANNING COMMITTEE

ITEM: ACTION ITEM

- 2. CONSIDER RECOMMENDATION TO THE BOARD TO ADOPT RESOLUTION NO. 2015-06 – BECOME GROUNDWATER SUSTAINABILITY AGENCY WITHIN DISTRICT'S JURISDICTION**

Meeting Date: April 22, 2015

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

Prepared By: Arlene Tavani

SUMMARY: The draft resolution 2016-06 will be submitted at the committee meeting for review and discussion.

RECOMMENDATION: The Committee should discuss the resolution and recommend adoption by the Board of Directors at the May 18, 2015 Board meeting.

EXHIBIT

None