



EXHIBIT 1-A

DRAFT MINUTES

**Water Supply Planning Committee of the
Monterey Peninsula Water Management District
February 5, 2020**

Call to Order: The meeting was called to order at 3:30 pm.

Committee members present: George Riley, Chair
Mary Adams
Molly Evans

Committee members absent: None

Staff members present: David J. Stoldt, General Manager
Jonathan Lear, Water Resources Division Manager
Arlene Tavani, Executive Assistant

District Counsel present Heidi Quinn, DeLay and Laredo

Comments from the Public: No comments.

Add New Item to the Agenda: On a motion by Adams and second by Evans, the committee voted 3 – 0 to add a new Discussion Item 7: Review February 4, 2020 Letter from the City Managers. The motion was approved by Adams, Evans and Riley.

Action Items

- 1. Consider Adoption of January 14, 2020 Committee Meeting Minutes**
Adams offered a motion that was seconded by Evans to approve the January 14, 2020 committee meeting minutes. The motion was approved on a unanimous vote of 3 – 0 by Adams, Evans and Riley.
- 2. Consider Adoption of 2020 Committee Meeting Schedule**
Evans offered a motion to adopt the 2020 Committee meeting schedule. The motion was seconded by Adams and approved on a vote of 3 – 0 by Evans, Adams and Riley.
- 3. Consider Approval for Grant funding for Hastings Reservation Ford Replacement on Finch Creek**
Evans offered a motion that was seconded by Adams to recommend that the Board of Directors authorize grant funding in the amount of \$100,000 for work related to replacement of the Finch Creek Ford. The motion was approved on a vote of 3 – 0 by Evans, Adams and Riley. It was suggested that the staff report for the Board meeting clearly state that the project was outside of the MPWMD boundaries.

Public comment: (a) **Marc Kelley** expressed support for the project, as it would be important for steelhead recovery. (b) **Brian LeNeve**, Past President of the Carmel River Steelhead Association spoke in support of the project. (c) **Haylie Heath**, member of the Carmel River Steelhead Association expressed support for the project.

4. Recommend Funding Plan for Pure Water Monterey Advanced Water Purification Electrical Facilities

Riley offered a motion to recommend that the Board of Directors approve the proposed funding plan after it is adjusted for the actual bid received, with the District portion not to exceed \$700,000. The motion was seconded by Adams and approved on a vote of 2 – 0 by Riley and Adams. Evans was opposed.

Discussion Items

5. Update on ASR Construction

A summary of Mr. Stoldt’s comments is on file at the District office and can be viewed on the agency’s website.

6. Update on Pure Water Monterey Project

Mr. Stoldt reported that the Department of Drinking Water conducted the final inspection on February 4, 2020 and submitted notice that the project is approved. It is possible that by February 13, 2020 recycled water will be injected into the ground to build up the 1,000 acre-feet operating reserve. It may be mid-year before water can be delivered to Cal-Am for distribution or storage until needed.

7. Review of February 4, 2020 Letter from City Managers

Mr. Stoldt distributed the letter to the committee members. He stated that the letter outlined three requests in relation to the report, Supply and Demand for Water on the Monterey Peninsula: (a) peer review of the study; (b) submit the report to the State Water Resources Control Board and request that the CDO and water moratorium be lifted based on the report; and (c) submit the report to the Watermaster TAC for review and comment. Stoldt will present the letter for review at the March 5, 2020 Water Demand Committee meeting. He stated that each letter received from individual jurisdictions regarding the Supply and Demand report raised issues that could be addressed in a future revised version. The revised analysis would include each jurisdiction’s estimate of permissible housing needs over the next four years. That analysis should be accepted or adopted by the Board and distributed as the final document.

8. Suggest Items to be Placed on Future Agendas

The committee members suggested the following topics for discussion: (a) update on the Los Padres Dam alternatives study should be a standing agenda item; (b) maintenance of water rights that are due to expire; (c) update on the Water Supply Charge and discussions by the Ordinance No. 152 Oversight Panel re options for continuance or sunset of the charge; (d) options for lifting the CDO and/or water permit moratorium; and (e) discuss the return water agreement associated with the Cal-Am desalination project.

Adjournment: The meeting was adjourned at 5:10 pm.