



EXHIBIT 1-A

DRAFT MINUTES Water Supply Planning Committee of the Monterey Peninsula Water Management District March 2, 2020

Call to Order: The meeting was called to order at 4:00 pm.

Committee members present: George Riley, Chair
Molly Evans
Mary Adams (arrived at 4:03 pm)

Committee members absent: None

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

Comments from the Public: No comments.

Action Items

- 1. Consider Adoption of February 5, 2020 Committee Meeting Minutes**
Evans offered a motion that was seconded by Riley to approve the Revised Draft Minutes of the February 5, 2020 committee meeting. The motion was approved on a unanimous vote of 3 – 0 by Evans, Riley and Adams. The Revised Draft minutes were submitted at the committee meeting with a correction to the second sentence listed under Action item 4: “.....approved on a vote of 2 – 0 1”.

Discussion Items

- 2. Update on ASR Construction**
Lear presented the update. He explained that the Santa Margarita water treatment facility was expected to be completed in July to support operation of ASR wells 1, 2, 3 and 4. If the facility was not completed by the deadline, ASR 1 could operate. Full production would be underway when construction was complete and the Department of Drinking Water had issued permits for treatment of ASR 3 and 4. A summary of Lear’s report can be viewed on the District’s website.
- 3. Update on Pure Water Monterey Project**
Stoldt reported that vendors were on site testing equipment to ensure all components and electronic communications are operational. Water was being drawn from shallow wells. Injection into the deep wells should be enabled by the end of the week. The

initial bid for installation of the MPRWD MV Switchgear that would enable delivery of cogeneration power between both PG&E and the advanced water purification facility did not result in a qualified contractor. The project would be put out to bid again.

4. Update on ASR Well #1 Rehabilitation

Lear reported that three quotes were received for rehabilitation of the well. The company selected was Zim Industries, which could begin work on April 6, 2020 and complete the job by June. Coordination meetings between Pueblo Water Resources, Zim and other contractors were underway.

5. Update on Los Padres Dam Alternatives Study

Christensen reported that a draft technical memorandum regarding fish passage should be submitted to staff for review in April, and those findings would be presented to the committee. He and Lear were working diligently to complete the simulated model of river flows utilizing the District's Carmel Valley Hydrologic Model, despite continued requests from NOAA to model additional descriptive statistics. The final alternatives study was scheduled for completion in Spring 2021. Stoldt warned the committee that if the California Public Utilities Commission were to grant California American Water's request to discontinue funding preparation of the study, the District could be responsible for the ongoing costs.

6. Suggest Items to be Placed on Future Agendas

The committee requested the following: (a) Continue to update the committee on status of the Pure Water Monterey Expansion project. (b) Explanation of reserve or credits used to calculate water availability represented by amounts below the CDO targets. (c) Tracking water extracted from and injected into the Seaside Groundwater Basin. (d) Relationship of Table 13 water users to water demand issues. (e) Water demand study being prepared by Marina Coast Water District.

Adjournment: The meeting was adjourned at 5:05 pm.