



EXHIBIT 1-A

DRAFT MINUTES Water Supply Planning Committee of the Monterey Peninsula Water Management District May 4, 2020

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

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

Committee members absent: None

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

Comments from the Public: No comments.

Action Items

- 1. Consider Adoption of April 6, 2020 Committee Meeting Minutes**
Evans offered a motion that was seconded by Adams to approve the Draft Minutes of the April 6, 2020 committee meeting. The motion was approved on a unanimous vote of 3 – 0 by Evans, Adams and Riley.

Discussion in Items

- 2. Update on Pure Water Monterey Project**
Stoldt reported that it was necessary to add a third deep well to the Phase 1 project. The cost would be included in the draft FY 2020-2021 budget with further discussions be conducted at the committee level. Hamilton reported that the sink hole that had developed at Vados Zone Well #2 was attributed to well slumping. The slumping would eventually come to a natural end, and until then the areas of depression would be filled.
- 3. Update on ASR Project**
Hamilton reported on the progress of construction of the chemical treatment facility at the Santa Margarita site. She also noted that \$22,000 in change orders would be processed related to excess soil movement; installation of steel pipe above ground instead of ductile iron; and exploratory pot holing. There had been four delays due to COVID 19. However, staff and the contractor are doing everything possible to

minimize the impact of COVID 19 on the construction schedule.

4. Review of Calculating Compliance with the Cease and Desist Order Targets

Mr. Stoldt summarized information presented in the staff report and responded to questions from the committee.

5. Update on Process for Tracking Water Extracted from and Injected into the Seaside Groundwater Basin

Mr. Lear summarized information presented in the staff report and augmented his report with a PowerPoint presentation that is on file at the District office and can be viewed on the agency website. He also responded to questions from the committee. Mr. Stoldt explained the difference between standard and alternate water producers in the Seaside Basin. Alternate producers have demonstrated a history of water use in the Seaside basin for their own purposes, and in the adjudication decision were granted an annual right to extract that amount of water. An example of standard producers were California American Water or Seaside Municipal Water Company that pumped water from the Seaside basin for delivery to others. Any alternate producer could take a portion of their water right and commit it to becoming a Standard producer. Alternate producers have monetized a portion of their water right to enable construction such as expansion of CHOMP facilities at Ryan Ranch. In addition, any water not used by the alternate producers in one year, could be utilized by the Standard producers in the following year.

6. Explanation of Table 13 Water Rights

Mr. Stoldt summarized information presented in the staff report and responded to questions from the committee.

7. Suggest Items to be Placed on Future Agendas

There were no suggestions from the committee.

Adjournment: The meeting was adjourned at 5:30 pm.