



EXHIBIT 1-A

DRAFT MINUTES
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
December 7, 2020

Call to Order: The WebEx virtual meeting was called to order at 4:00 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
Thomas Christensen, Environmental Resources Div. Mgr.
Maureen Hamilton, Water Resources Engineer
Arlene Tavani, Executive Assistant

District Counsel present: David Laredo, De Lay & Laredo
(departed from the meeting at 5:09 pm)

Comments from the Public: No comments were directed to the Board.

Action Items

- 1. Consider Adoption of November 2, 2020 Committee Meeting Minutes**
On a motion by Evans, seconded by Adams, the minutes of November 2, 2020 were adopted on a unanimous roll-call vote of 3 – 0 by Evans, Adams and Riley.
- 2. Consider Development of a Recommendation to the Board of Directors regarding Adoption of an Addendum to the District’s Prior ASR Environmental Impact Report for Construction of a Bypass Pipeline to Allow Simultaneous Pure Water Monterey Recovery and ASR Injection** (*Subject to CEQA Review per CEQA Guideline Sections 15162 and 15164*)

The staff report on this item listed eight questions that had been asked about this project at a previous meeting. Staff responded to several of the questions. The District’s Water Resources Division Manager, Jon Lear, presented a PowerPoint that provided information related to questions 3 and 4. Staff noted that the statistics presented were based on 90 years of streamflow records. The PowerPoint can be viewed on the District’s website. Additional comments were provided by Tyler Potter, Senior Planner with Denise Duffy and Associates.

Adams made a motion to table this issue until a later date. The motion was seconded by Riley. Riley then offered an amendment to table the issue until April 2021. Adams accepted the amendment. The amended motion was approved on a roll-call vote of 2 – 1 by Adams and Riley. Evans was opposed.

Public Comment: Ian Crooks, California American Water, stated that the community faced a reduction in the effective diversion limit of 1,000 acre-feet. Every drop of water must be maximized, including water from the Pure Water Monterey facility. The PowerPoint presented by Jon Lear illustrated how that could be accomplished with the bypass pipeline. He stated that the proposed portion of pipeline would be constructed as part of the Pure Water Monterey Expansion if it were to be approved. The pipeline could be constructed now in order to achieve maximum water production until another water supply project was approved.

Discussion Items

3. Update on Pure Water Monterey Project

Stoldt reported that following conditioning of deep injection well #1, injection rates had increased. Maureen Hamilton, Water Resources Engineer, reported on progress on the conditioning of deep injection well #2 that should be complete by December 21, 2020. In addition, she provided an update on work that had begun at the Vados well #3 site.

4. Update on ASR Construction

Hamilton reported that construction of fencing around the site was underway.

Suggest Items to be Placed on Future Agendas

Adjournment: The meeting was adjourned at 5:20 pm.