



**EXHIBIT 1-A**

**DRAFT MINUTES**  
**Water Supply Planning Committee of the**  
**Monterey Peninsula Water Management District**  
*January 4, 2021*

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

**Committee members present:** George Riley, Chair  
Mary Adams  
Alvin Edwards

**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  
Sara Reyes, Sr. Office Specialist

**District Counsel present:** David Laredo, De Lay & Laredo

**Comments from the Public:**

**Action Items**

- 1. Consider Adoption of December 7, 2020 Committee Meeting Minutes**  
On a motion by Edwards and seconded by Adams, minutes of the December 7, 2020 meeting were approved on a unanimous vote of 3 – 0 by Adams, Edwards and Riley.

**Discussion Items**

- 2. Discussion of Replenishment Fund – Seaside Groundwater Basin**  
General Manager Stoldt reported on two documents from the Watermaster Annual report, also shown as exhibits 2-A and 2-B to the staff report presented for this item. Exhibit 2-A is the Updated Replenishment Assessment Unit Costs and displays anticipated unit costs of water calculations. The unit costs are applied to any overages to the Natural Safe Yield and the Operating Yield. These two separate unit costs are assessed in combination with each other, (\$2,947 per acre-foot for exceeding the Natural Safe Yield and \$737 per acre-foot for exceeding the Operating Yield on the Seaside Basin). Exhibit 2-B demonstrates how the Replenishment Assessment were calculated for Water Year 2020.

Public Comment: None

- 3. Update on Pure Water Monterey Project**  
Stoldt reported that final conditioning of deep injection well # 2 occurred through December 2020 and is almost complete. As of Friday, December 31, 2020 it was injecting at 490 gallons per minute which is very close to the last injection rate. He reported that Fiscal year to date, the best month was November with just under 223 acre-feet and December with 184 acre-feet.

Total injected to date is 990 acre-feet since July 1, 2020. 1,053 acre-feet is in the operating reserve and water delivered to date is 675 acre-feet.

Maureen Hamilton, Water Resources Engineer, reported the deep injection well no. 2 final commissioning was completed on New Year's Eve. Water is going back into deep injection well #2 and injection also begun on Vados well #2. She reported that the well was not sanding as before so staff is optimistic. For deep injection wells 3 and 4, will be ordering materials as submittals are approved.

Public Comment: None

**4. Update on ASR Construction**

Hamilton reported that the final payment request was processed for ASR 1, and the punch list items will be reviewed. She reported there is a plan to discuss with Cal-Am the option of just having dichlorination at the Santa Margarita site.

Public Comment: None

**Suggest Items to be Placed on Future Agendas**

**Adjournment:** The meeting was adjourned at 5:00 pm.

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