



**EXHIBIT 1-A**

**DRAFT MINUTES**

**Water Supply Planning Committee of the  
Monterey Peninsula Water Management District  
*February 1, 2021***

**Call to Order:** The Zoom 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, Senior Water Resources Engineer  
Joel G. Pablo, Board Clerk

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

**Comments from the Public:** No Comments

**Action Items**

- 1. Consider Adoption of January 4, 2021 Committee Meeting Minutes**  
On a motion by Director Riley and seconded by Director Adams, minutes of the January 4, 2020 meeting were approved on a unanimous vote of 3 – 0 by Adams, Edwards and Riley.

**Discussion Items**

- 2. Update on Pure Water Monterey Project**  
General Manager Stoldt provided an update and reported Pure Water Monterey closed out the month of January, 2021 with 297 acre feet injected with most of the injections at Deep Injection Well No. 1 at 172.6 acre feet and Deep Injection Well 2 at 116.3 acre feet. PWM has mobilized for two (2) new Deep Injection Wells.

Maureen Hamilton responded to questions from the committee members and provided an update on well expansion. The project is on schedule and anticipates drilling to occur at the end of February or early March, 2021.

Public Comment: None

**3. Update on MPWSP Desalination Component**

Stoldt reported Cal-Am is moving forward and anticipates for Cal-Am to be back at the Coastal Commission Mid-Year 2021. Monterey One Water (M1W) Board Members Williamson and others pushed for and M1W General Manager Paul Sciuto cautioned against bringing forth the Supplemental Environmental Impact Report (SEIR) to their board and advise for project descriptions to be updated. M1W may not be ready to bring the matter to the board until March or April, 2021.

Stoldt responded to questions from the committee members. Stoldt commented on existing litigation on the County of Monterey. The Superior Court ordered the County to prepare better CEQA finding as the rationale for approval was not well laid out. District Counsel Laredo explained Cal-Am, as the applicant can proposed findings to the County, however it is up to the County to consider the applicants findings and incorporate it.

Public Comment: None

**4. Discussion of Recent Activities Related to Seaside Well Water Quality**

Stoldt reported on the two monitoring wells (FO-09 and FO-10 from Exhibit 4-A) experiencing increasing chloride concentrations based on retesting done in January, 2021.

Jon Lear, Water Resources Manager explained that historically chloride levels have not been this high and could not make ascertain whether this is a direct result of seawater intrusion. In addition, Lear reported there is not a lot of monitoring wells between the Marina Area and the Seaside Basin to determine the origin of the intrusion. The chloride levels in the wells are not at levels of concern yet, however noted the water was at one point very fresh. As a result, monitoring of the wells will occur quarterly as opposed to annually.

Stoldt reported on information presented by Cal-Am on very trace amounts of perfluorooctanoic acid (PFOA) or perfluorooctane sulfonic acid (PFOS) detected in the production wells and are below the EPA standards. Stoldt noted this as a new and emerging concern and are production wells that run the water that go into the system for drinking. Stoldt responded to Director Riley and the confirm there is a requirement to reduce pumping as a tool to combat seawater intrusion and is determined by the watermaster.

Lear responded to committee member questions. Lear elaborated on the recording and monitoring data at different points of depths both at shallow measurement and deep measurement. In addition, provided background information and the methodologies used in measuring.

Public Comment: None

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