



EXHIBIT 1-A

DRAFT MINUTES
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
March 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
Karen Paull
Alvin Edwards (*Alternate*)

Committee members absent: None

Staff members present: David J. Stoldt, General Manager
Jonathan Lear, Water Resources Division Manager
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

2. Adopt 2021 Committee Meeting Schedule

A motion was made by Director George Riley and second by Director Mary L. Adams to approve the CY2021 Committee Meeting Schedule and unanimously approved on a vote of 3 – 0 by Adams, Paull and Riley.

Public Comment: *None*

Discussion Items

2. Discuss Letter from National Marine Fisheries Service on ASR Bypass Pipeline

General Manager Stoldt and the board received and discussed the letter from Amanda Ingham, Central Coast Branch Chief with the National Marine Fisheries Services. Chair Riley advised Stoldt to send a letter back acknowledging receipt of the letter, acknowledge letter and leave open the possibility to meet with the National Marine Fisheries Services in the future.

Public Comment: *None*

3. Discuss System Operating Constraints Under Cease and Desist Order After December 31, 2021

General Manager Stoldt presented and discussed the staff report and the e-mail received by Steven Westhoff, Esq., State Water Resources Control Board.

Jonathan Lear, Water Resources Manager and Chris Cook, Director of Operations with Cal-Am presented via MS PowerPoint and answered questions from the board. Cook provided an overview of the four (4) source wells (Carmel River Wells, Sand City Desal Wells, Seaside Region Wells and ASR) for the Monterey Main System where water is treated and distributed to Cal-Am customers. Cook provided an overview of the Monterey Main System Water Plan for WY2021-22, the amount of acre feet pumped at each of the source wells in order to maximize 3,376 Acre Feet and to minimize over-pumping of the Seaside Basin. The Board, Cook, Lear and Stoldt discussed the timing of operations of ASR and PWM, functionality of proposed the proposed pipeline and future water needs via Desal and/or Pure Water Monterey.

Public Comment: *None*

4. Update on Pure Water Monterey Project (Verbal Presentation)

General Manager Stoldt reported PWM ended the month of February, 2021 with about 266 acre feet injected and noted the new deep well is still proceeding.

Public Comment: *None*

Suggest Items to be Placed on Future Agendas

Adjournment

Chair Riley adjourn the meeting at 5:28 pm