



**Final Minutes
Water Demand Committee Meeting
Thursday, April 2, 2026, at 1:30 p.m.
Meeting Location: Zoom**

Call to Order / Roll Call

Chair Edwards called the meeting to order at 1:30 p.m.

Committee Members Present

Alvin Edwards
Ian Oglesby
Marianne Gawain

Committee Members Absent

None

District Staff Members Present

Mike McCullough, Assistant General Manager
Stephanie Locke, Water Demand Manager
Maureen Hamilton, District Engineer
Sara Reyes, Board Clerk

District Counsel Present

Michael Laredo, De Lay & Laredo
Fran Farina, De Lay & Laredo

Additions and Corrections to the Agenda

None

Comments from the Public

Chair Edwards opened the Public Comment period; however, no comments were received.

Action Items

Chair Edwards introduced the item.

1. Consider Adoption of Committee Meeting Minutes from December 4, 2025

On a motion by Oglesby, seconded by Gawain, the minutes of the December 4, 2025, committee meeting were approved by a voice vote of 3 Ayes (Oglesby, Gawain, and Edwards) and 0 Noes.

2. Adopt 2026 Meeting Schedule

On a motion by Gawain, seconded by Oglesby, the 2026 Water Demand Committee meeting schedule was adopted on a vote of 3 Ayes (Gawain, Oglesby, and Edwards), and 0 Noes.

Discussion Items

Chair Edwards introduced this item.

3. Discuss Plan to Achieve Strategic Goal 6: Update and Prioritize District Rules and Regulations

Stephanie Locke, Water Demand Manager presented an overview of the plan to achieve Strategic Goal 6, which includes reviewing, prioritizing, and updating District rules and regulations. She noted that some rules date back to the late 1970s and are outdated, with many amendments expected to be administrative and others requiring policy direction from Board committees. Ms. Locke outlined the process for committee review, CEQA compliance, ordinance preparation, and board consideration.

Chair Edwards opened Public Comment; however, no comments were received.

4. Discuss MPWMD’S URBAN WATER MANAGEMENT PLAN

Maureen Hamilton, District Engineer, presented a PowerPoint overview of the District’s 2025 Urban Water Management Plan (UWMP), which is required every five years and due July 1, 2026. She explained that the plan evaluates long-term water supply and demand under normal and drought conditions using AMBAG growth forecasts and is reviewed by the Department of Water Resources. Ms. Hamilton noted that current projections indicate sufficient supplies, with no need to recover water from ASR storage, and outlined the schedule for public review, Board consideration, and submission to DWR. A copy of the presentation is available on the District’s website.

Suggest Items to Be Placed on a Future Agenda

Director Edwards requested that an item be placed on a future agenda to discuss updates on the Cease and Desist Order.

Adjournment

There being no further business, Chair Edwards adjourned the meeting at 2:02 p.m.

/s/ Sara Reyes

Sara Reyes, Board Clerk to the
MPWMD Water Demand Committee

Approved by the MPWMD Water Demand Committee on June 4, 2026.

Received by the MPWMD Board of Director’s on June 15, 2026.