



This meeting is not subject to Brown Act noticing requirements. The agenda is subject to change.

**Water Demand Committee Members:**

*Alvin Edwards, Chair  
Amy Anderson  
Karen Paull*

**Alternate:**

*George Riley*

**Staff Contact**

*David J. Stoldt,  
General Manager*

*Stephanie Locke,  
Water Demand  
Manager*

*Sara Reyes,  
Board Clerk*

**Mission Statement**

Sustainably manage and augment the water resources of the Monterey Peninsula to meet the needs of its residents and businesses while protecting, restoring, and enhancing its natural and human environments.

**Vision Statement**

Model ethical, responsible, and responsive governance in pursuit of our mission.

**Board's Goals and Objectives** (Online)

<https://www.mpwmd.net/who-we-are/mission-vision-goals/bod-goals/>

Agenda  
**Water Demand Committee  
of the Monterey Peninsula Water Management District**  
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Thursday, April 4, 2024 at 1:30 p.m. | *Virtual Meeting*

Join the meeting at:

<https://mpwmd-net.zoom.us/j/87175220649?pwd=OmcReqM3yoFASjdg4BiUpbka3RHtqP.1>

Or join at: <https://zoom.us/>

Webinar ID No.: 871 7522 0649

Webinar Password: 040424

Participate by phone: (669) 900 - 9128

**For detailed instructions on connecting to the Zoom meeting see page 2 of this agenda.**

**Call to Order / Roll Call**

**Comments from Public** - *The public may comment on any item within the District's jurisdiction. Please limit your comments to three minutes in length.*

**Action Items** – *Public comment will be received. Please limit your comments to three (3) minutes per item.*

1. Consider Adoption of Committee Meeting Minutes from October 2, 2023
2. Adopt CY 2024 Water Demand Committee Meeting Schedule

**Discussion Items** – *Public comment will be received. Please limit your comments to three (3) minutes per item.*

3. Update on Water Allocation Process (*Verbal Report*)

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

**Adjournment**

### Accessibility

In accordance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), MPWMD will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. MPWMD will also make a reasonable effort to provide translation services upon request. Please send a description of the requested materials and preferred alternative format or auxiliary aid or service at least 48 hours prior to the scheduled meeting. Requests should be forwarded to: Sara Reyes, Board Clerk by e-mail at [sara@mpwmd.net](mailto:sara@mpwmd.net) or at (831) 658-5610.

### Provide Public Comment at the Meeting

**Attend via Zoom:** See below “Instructions for Connecting to the **Zoom Meeting**”

#### Submission of Public Comment via E-mail

Send comments to [comments@mpwmd.net](mailto:comments@mpwmd.net) with one of the following subject lines "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT – ORAL COMMUNICATIONS." Staff will forward correspondence received to the Board. Correspondence is not read during public comment portion of the meeting. However, all written public comment received becomes part of the official record of the meeting and placed on the District’s website as part of the agenda packet for the meeting.

#### Submission of Written Public Comment

All documents submitted by the public must have no less than one copy to be received and distributed by the **Clerk** prior to the Meeting.

#### Document Distribution

In accordance with Government Code §54957.5, any materials of public record relating to an agenda item for a meeting of the Board of Directors that are provided to a majority of the members less than 72 hours before the meeting will be made available at the **District Office, 5 Harris Court, Building G, Monterey, CA**, during normal business hours. Materials of public record that are distributed during the meeting shall be made available for public inspection at the meeting if prepared by the Board or a member of its legislative/advisory body, or the next business day after the meeting if prepared by some other person.

### Instructions for Connecting to the **Zoom Meeting**

**The public may remotely view and participate in the meeting to make public comment by computer, by phone or smart device.**

Please log on or call in as early as possible to address any technical issues that may occur and ensure you do not miss the time to speak on the desired item. Follow these instructions to log into Zoom from your computer, smart device or telephone. (Your device must have audio capability to participate).

To Join via Zoom- Teleconferencing means, please click the link below:

Join the meeting at:

<https://mpwmd-net.zoom.us/j/87175220649?pwd=OmcReqM3yoFASjdq4BiUpbka3RHtqP.1>

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1. Use the “raise hand” function to join the queue to speak on the current agenda item when the Chair calls

the item for Public Comment.

**COMPUTER / SMART DEVICE USERS:** You can find the raise hand option under your participant name.

**TELEPHONE USERS:** The following commands can be entered using your phone's dial pad:

- \*6 – Toggle Mute / Unmute
- \*9 – Raise Hand

2. Staff will call your name or the last four digits of your phones number when it is your time to speak.
3. You may state your name at the beginning of your remarks for the meeting minutes.
4. Speakers will have up to three (3) minutes to make their remarks. *The Chair may announce and limit time on public comment.*
5. You may log off or hang up after making your comments.

*Refer to the Meeting Rules to review the complete Rules of Procedure for MPWMD Board and Committee Meetings:*  
<https://www.mpwmd.net/who-we-are/board-of-directors/meeting-rules-of-the-mpwmd/>

**WATER DEMAND COMMITTEE**

**ITEM: ACTION ITEM**

**1. CONSIDER ADOPTION OF COMMITTEE MEETING MINUTES FROM OCTOBER 2, 2023**

**Meeting Date:** April 4, 2024

**From:** David J. Stoldt,  
General Manager

**Prepared By:** Sara Reyes

**CEQA Compliance:** This action does not constitute a project as defined by the California Environmental Quality Act Guidelines Section 15378.

**SUMMARY:** Attached as **Exhibit 1-A** are draft minutes of the October 2, 2023 committee meeting.

**RECOMMENDATION:** The Committee should adopt the minutes by motion.

**EXHIBIT**

**1-A** Draft Minutes of the October 2, 2023 Committee Meeting



**Exhibit 1-A**

**Draft Minutes  
Water Demand Committee of the  
Monterey Peninsula Water Management District  
Monday, October 2, 2023 at 1:30 P.M.**

*The meeting was conducted via Zoom – Teleconferencing means.*

**CALL TO ORDER**

Chair Anderson called the meeting to order at 1:36 p.m.

**ROLL CALL**

Committee Members Present: Amy Anderson, Chair  
Alvin Edwards

Committee Members Absent: Marc Eisenhart

District Staff Members Present: David J. Stoldt, General Manager  
Stephanie Locke, Water Demand Manager

District Counsel Present: David C. Laredo with De Lay and Laredo

**COMMENTS FROM THE PUBLIC**

Chair Anderson opened public comment; *No comments were directed to the committee.*

**ACTION ITEMS**

**1. Consider Adoption of Committee Meeting Minutes from August 3, 2023**

Chair Anderson introduced the item. Chair Anderson opened public comment. *No comments were directed to the committee.*

A motion was made by Committee Member Edwards with a second by Chair Anderson to approve the committee meeting minutes from August 3, 2023. The motion passed with a vote of 2-Ayes (Members Anderson and Edwards), 0-Noes, and 1-Absent (Member Eisenhart).

**DISCUSSION ITEMS**

**3. Update on Water Allocation by Jurisdiction**

Chair Anderson introduced the item. Chair Anderson opened public comment. *No comments were directed to the committee.*

David J. Stoldt, General Manager provided introductory remarks and an overview of the Staff Note and exhibits provided to the committee. *After discussion regarding the allocation calculations the District is considering for demand, including population growth calculated in the AMBAG Regional Growth Forecast and jurisdictional RHNA housing unit numbers, the committee decided to bring the staff recommendations to the full board for review.*

**4. Water Allocation Process Schedule**

Dave Stoldt, General Manager introduced the item. Chair Anderson opened public comment. *No comments were directed to the committee.*

David J. Stoldt, General Manager provided an overview of the Staff Note and exhibits provided to the committee. *After brief clarification of dates listed, the Committee decided to bring the schedule to the full board for review during the October 2023 meeting.*

**ADJOURNMENT**

There being no further business, Chair Anderson adjourned the meeting at 2:38 p.m.

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Kristina Pacheco, Board Clerk

Reviewed and Approved by the MPWMD Water Demand Committee on \_\_\_\_\_.  
Received by the MPWMD Board of Directors on \_\_\_\_\_.

**WATER DEMAND COMMITTEE**

**ITEM: ACTION ITEM**

**2. ADOPT 2024 WATER DEMAND COMMITTEE MEETING SCHEDULE**

**Meeting Date:** April 4, 2024

**From:** David J. Stoldt,  
General Manager

**Prepared By:** Sara Reyes

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**SUMMARY:** Shown below is a proposed committee meeting schedule for Calendar Year 2024. Meetings begin at 1:30 p.m. and are conducted via Zoom, unless otherwise noted. Any meeting may be cancelled if there is no business for committee consideration.

**RECOMMENDATION:** The Committee should review and adopt the meeting schedule.

<b>Day of Week</b>	<b>Date</b>	<b>Time</b>
Thursday	June 6, 2024	1:30 p.m.
Thursday	August 1, 2024	1:30 p.m.
Thursday	October 3, 2024	1:30 p.m.
Thursday	December 5, 2024	1:30 p.m.