

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**

Thursday, August 1, 2024 at 1:30 p.m. | *Virtual Meeting*

Join the meeting at:

[https://mpwmd-
net.zoom.us/j/82157401904?pwd=eZ08F4dTDAdicOMbbNjE6aKniMcOXH.1](https://mpwmd-net.zoom.us/j/82157401904?pwd=eZ08F4dTDAdicOMbbNjE6aKniMcOXH.1)

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

Webinar ID No.: 821 5740 1904

Webinar Password: 080124

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 April 4, 2024

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

2. Update on 2024 Water Allocation Process

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 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 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/82157401904?pwd=eZ08F4dTDAicOMbbNjE6aKniMcOXH.1>

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

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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/>

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WATER DEMAND COMMITTEE

ITEM: ACTION ITEM

1. CONSIDER ADOPTION OF COMMITTEE MEETING MINUTES FROM April 4, 2024

Meeting Date: August 1, 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 April 4, 2024 committee meeting.

RECOMMENDATION: The Committee should adopt the minutes by motion.

EXHIBIT

1-A Draft Minutes of the April 4, 2024 Committee Meeting



EXHIBIT 1-A

Draft Minutes Monterey Peninsula Water Management District Water Demand Committee Thursday, April 4, 2024

Call to Order | Roll Call

General Manager Stoldt called the meeting to order at 1:44 p.m.

Committee members present: Alvin Edwards – Chair (arrived at 1:53 p.m.)
Amy Anderson
George Riley

Committee members absent: None

District staff members present: David J. Stoldt, General Manager
Stephanie Locke, Water Demand Manager
Sara Reyes, Sr. Office Specialist

District Counsel Present: David Laredo with De Lay and Laredo
Michael Laredo with DeLay and Laredo
Fran Farina with DeLay and Laredo

Comments from the Public: General Manager Stoldt opened public comment; *no comments were directed to the committee.*

Action Item

1. Consider Adoption of October 2, 2023 Committee Meeting Minutes

General Manager introduced the matter and opened public comment; *no comments were directed to the committee.*

A motion was made by Riley with a second by Anderson to approve the October 2, 2023, Committee Meeting Minutes. The motion passed on a roll-call vote of 2-Ayes (Anderson and Riley), 0-Noes, and 1-Absent (Edwards).

Discussion Items

2. Adopt 2024 Water Demand Committee Meeting Schedule

General Manager Stoldt introduced the matter and opened public comment; *no comments were directed to the committee.*

Director Riley offered a motion to adopt the 2024 meeting schedule. Director Anderson seconded the motion. The motion passed on a roll-call vote of 2-Ayes (Riley and Anderson), 0-Noes, and 1-Absent (Edwards).

3. Update on Water Allocation Process

General Manager Stoldt presented information on the District's Water Allocation Process which included discussion on:

- Activities to Date
- Overview of Allocation Process
- Basic Supply & Demand Assumptions
- Scenario Analysis & Results
- Water Supply v Demand Projection
- New Supply

Suggest Items to be Placed on a Future Agenda
None

Adjournment

There being no further business, Chair Edwards adjourned the meeting at 3:02 p.m.

/s/ Sara Reyes

Sara Reyes, Board Clerk to the
MPWMD Water Demand Committee

Approved by the MPWMD Water Demand Committee on _____, 2024
Received by the MPWMD Board of Director's on _____, 2024