



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

Water Demand Committee Members:
Alvin Edwards, Chair
Gary Hoffmann
George Riley

Alternate:
Molly Evans

Staff Contact
Stephanie Locke
Arlene Tavani

After staff reports have been distributed, if additional documents are produced by the District and provided to the Committee regarding any item on the agenda they will be made available on the District's website prior to the meeting. Documents distributed at the meeting will be made available upon request and posted to the District's website within five days following the meeting.

AGENDA
Water Demand Committee
Of the Monterey Peninsula Water Management District

Thursday, August 6, 2020, 3:00 pm, Virtual Meeting

Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33-20, and to do all we can to help slow the spread of COVID-19 (coronavirus), meetings of the Monterey Peninsula Water Management District Board of Directors and committees will be conducted with virtual (electronic) participation only using WebEx.

Join the meeting at:

<https://mpwmd.webex.com/mpwmd/onstage/g.php?MTID=e5c27786735e9e4856216e6fc99822090>

Or join at mpwmd.webex.com.

Meeting number: 126 789 4069

Meeting password: waterboard

Participate by phone: 877-668-4493

For detailed instructions on connecting to the WebEx 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.*

1. Consider Adoption of July 2, 2020 Committee Meeting Minutes

Discussion Items – *Public comment will be received.*

2. Update on Water for Near-Term Housing Needs Initiative
3. Suggest Items to be Placed on Future Agendas

Adjournment

Upon request, 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. Submit requests by 5 pm on Tuesday, August 4, 2020, to the Board Secretary at arlene@mpwmd.net or call 831- 658-5652.

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Instructions for Connecting to the WebEx Meeting

Note: If you have not used WebEx previously, when you begin connecting to the meeting you may be asked to download the app. If you do not have a computer, you can participate by phone.

Begin: Within 10 minutes of the meeting start time, from your computer click on this link <https://mpwmd.webex.com/mpwmd/onstage/g.php?MTID=e5c27786735e9e4856216e6fc99822090> or copy and paste the link into your browser, or go to: mpwmd.webex.com.

Under “Join a Meeting” enter the meeting number 126 789 4069, hit the enter key and when prompted enter the meeting password waterboard, click “Next” and see the dropdown menu at the bottom of the screen “Use computer for audio” and select the method you will use to hear the meeting – see below.

1) Audio and video connection from computer with WebEx app – view participants/materials on your screen

Click on the “Use computer for audio” drop down list
Click “Join Meeting”
Once in the meeting, mute your microphone.
Turn your microphone on when it is your turn to speak.

2) View material on your computer screen and listen to audio on your phone

From the “Use computer for Audio” drop down list select “Call In”
Click on “Join Meeting” / You will see a toll-free telephone number, access code, and attendee ID # -- enter these numbers on your phone.
Mute the microphone on your computer.
Disable computer speakers using the Settings menu.

Join by phone only (no computer) dial 1-877-668-4493 and use the meeting number above.

Presenting Public Comment

- 1) The Chair will call the meeting to order.
- 2) Receipt of Public Comment – the Chair will ask for comments from the public on all items. Limit your comment to 3 minutes.
 - (a) Computer Audio Connection: Select the “raised hand” icon. When you are called on to speak, please identify yourself.
 - (b) Phone audio connection: Press *9. Wait for the clerk to unmute your phone and then identify yourself and provide your comment. Press *9 to end the call.
- 3) For Action and Discussion Items the Chair will receive a presentation from staff and the Directors may ask questions. Following the question and answer period, the Chair will ask for comments from the public.

Submit Written Comments

If you are unable to participate via telephone or computer to present oral comments, you may also submit your comments by e-mailing them 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". Comments must be received by noon on Thursday, August 6, 2020. Comments submitted **by noon** will be provided to the Board of Directors and will be compiled as part of the record of the meeting.



EXHIBIT 1-A

DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District July 2, 2020

Call to Order

The meeting was called to order at 3:00 pm.

Committee members present: Alvin Edwards, Chair
Gary Hoffmann
George Riley

Committee members absent: None

Staff members present: David Stoldt, General Manager
Stephanie Locke, Water Demand Division Manager
Arlene Tavani, Executive Assistant

District Counsel present: David Laredo

Comments from the Public: No comments.

Action Items

- 1. Consider Adoption of June 4, 2020 Committee Meeting Minutes**
On a motion by Riley and second of Hoffmann, minutes of the June 4, 2020 committee meeting were adopted on a unanimous vote of 3 – 0 by Riley, Hoffmann and Edward.

Discussion Items

- 2. Discuss Responses from Jurisdictions on Near-Term Needs for Housing and Review Next Steps**

General Manager Stoldt narrated a presentation that summarized information outlined in the staff report. The presentation can be viewed on the District's website. He stated that the Technical Advisory committee (TAC) reviewed a similar presentation in a meeting conducted earlier in the day and expressed no objections to the allocation plan outlined. District staff would follow-up with the TAC members to receive their comments, and to consider any housing numbers that Del Rey Oaks, Pacific Grove or Monterey County may ultimately submit. Note that the TAC meeting was also attended by Steve Westhoff of the State Water Resources Control Board.

Stoldt responded to questions. During the discussion he reported that the City of Pacific Grove may not be in agreement with the allocation proposal, as the City had requested that the District not consider the 30 acre-feet of its water allocation that had not been utilized. If the District were to be granted the ability to allocate 75 acre-feet of saved water, the Board would be responsible to determine if a percentage of the water would be immediately available or if all of it would be allocated. The Board should maintain flexibility. District staff would call a meeting of the Policy Advisory Committee soon to present the plan. It was important to build a coalition of support

before submitting the plan to the California Department of Housing and Community Development and the State Water Resources Control Board. A concern was expressed about indemnifying the District against challenges to allocating water from the reserve. Mr. Stoldt reported that Counsel and staff were working on development of an indemnification agreement with the City of Monterey related to the Garden Road project. Regarding the proposed allocation of 75 acre-feet of saved water District-wide, indemnification would likely not be needed because a negotiated agreement with the State to allow the allocation of water would be obtained. Stoldt noted that negotiations with the State would take into consideration an extension of the Cease and Desist Order and the scheduled water supply reductions. Counsel Laredo added that the proposed allocation of saved water was de minimis when compared to the total amount of water available to the District, and it should not be deducted from the water available to the community.

3. Suggest Items to be Placed on Future Agendas

The committee requested that staff report on efforts to locate a site for a new CIMIS station.

Adjournment: The meeting was adjourned at 3:55 pm.

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