

This meeting has been noticed according to the Brown Act rules. This agenda was posted on Monday, November 30, 2020.



**Policy Advisory Committee Members**

**City of Carmel-by-the-Sea**  
*David Potter*

**City of Del Rey Oaks**  
*Patricia Lintell*

**City of Monterey**  
*Tyler Williamson*

**City of Pacific Grove**  
*Bill Peake*

**City of Sand City**  
*Mary Ann Carbone*

**City of Seaside**  
*Ian Oglesby*

**County of Monterey**  
*Mary Adams*

**Monterey Peninsula Airport District**  
*Mary Ann Leffel*

**MPWMD Contacts:**  
*General Manager, David J. Stoldt*

*Water Demand Manager, Stephanie Locke*

*Executive Assistant, Arlene Tavani*

AGENDA  
**Policy Advisory Committee (PAC)**  
**Of the Monterey Peninsula Water Management District**  
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Thursday, December 3, 2020, 10:00 am

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=eb6894200b24aa4ac3c7528d733fe03a3>

Or access the meeting at [mpwmd.webex.com](http://mpwmd.webex.com).

Event number: 126 416 7564

Meeting password: aguafine

Participate by phone: 877-668-4493

**For detailed instructions on connecting to the WebEx meeting see page 3 of this agenda.**

**Call to Order**

**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 on all Action Items. Please limit your comments to three minutes in length.*

1. Consider Adoption of August 4, 2020 Committee Meeting Minutes

**Discussion Items** – *Public comment will be received on all Discussion Items. Please limit your comments to three minutes in length.*

2. Recent Reduction in Diversion Limits Instituted by the State Water Resources Control Board
3. Water for Near-Term Housing Needs and Next Steps Forward to State Agencies

**Adjourn**

Staff reports regarding these agenda items will be available for public review on November 30, 2020, on the agency website <https://www.mpwmd.net/who-we-are/committees/advisory-committees/policy-advisory-committee/>. 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.

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 noon on December 1, 2020. Requests should be submitted to Arlene Tavani at 831-658-5652 or email [arlene@mpwmd.net](mailto:arlene@mpwmd.net).

**See next page of agenda for instructions on connecting to WebEx meeting**

## 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=eb6894200b24aa4ac3c7528d733fe03a3> or paste the link into your browser, or go to: [mpwmd.webex.com](https://mpwmd.webex.com).

Under “Join a Meeting” enter the event number 126 416 7564, hit the enter key and when prompted enter the meeting password *aguafine*, 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.

## Present Comments at the Meeting

Receipt of Public Comment – the Chair will ask for comments from the public on all items. Limit your comment to 3 minutes but the Chair could decide to set the time for 2 minutes.

(a) Computer Audio Connection: Select the “raised hand” icon. When you are called on to speak, please identify yourself.

(b) Phone audio connection **with** computer to view meeting: Select the “raised hand” icon. When you are called on to speak, please identify yourself.

(c) Phone audio connection only: Press \*3. Wait for the clerk to unmute your phone and then identify yourself and provide your comment. Press \*3 to end the call.

## 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](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". **Comments must be received by 3 pm on Wednesday, December 2, 2020.** Comments submitted by the deadline will be provided to the committee members prior to the meeting and will be compiled as part of the record.

## **POLICY ADVISORY COMMITTEE**

### **ACTION ITEM**

#### **1. CONSIDER ADOPTION OF AUGUST 4, 2020 COMMITTEE MEETING MINUTES**

**Meeting Date:** December 3, 2020

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

**Prepared By:** Arlene Tavani

**CEQA Compliance:** This action does not constitute a project as defined by CEQA guidelines section 15378.

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**SUMMARY:** Attached as **Exhibit 1-A** are draft minutes of the August 4, 2020 committee meeting.

**RECOMMENDATION:** Upon review, the committee should adopt the minutes by motion.

### **EXHIBIT**

**1-A** Draft Minutes of August 4, 2020 Committee Meeting





**EXHIBIT 1-A**

**DRAFT MINUTES  
Policy Advisory Committee of the  
Monterey Peninsula Water Management District  
August 4, 2020**

**Call to Order**

The virtual meeting was called to order at 1:00 pm via WebEx.

**Committee members present:**

City of Carmel-by-the-Sea	Dave Potter
City of Del Rey Oaks	Patricia Lintell
City of Monterey	Tyller Williamson
City of Pacific Grove	Bill Peake
County of Monterey	Mary Adams
Monterey Peninsula Airport District	Mary Ann Leffel
MPWMD Board Chair	Alvin Edwards – Committee Chair, Non- Voting Member

**Committee members absent:**

City of Sand City	Mary Ann Carbone
City of Seaside	Ian Oglesby

**Staff members present:**

David J. Stoldt, General Manager  
Stephanie Locke, Water Demand Division Manager  
Arlene Tavani, Executive Assistant

**District Counsel present:**

David Laredo, De Lay & Laredo

**Comments from the Public:**

No comments.

**Review of Committee Charge by General Manager Stoldt**

**Discussion Items**

**1. Water for Near-Term Housing Needs and Next Steps Forward to State Agencies**

Stoldt reviewed information provided in the staff report and narrated a PowerPoint presentation that can be viewed on the District's website. The committee members' comments and Stoldt's responses to their questions are listed here. Stoldt noted that on page 6 of the committee packet, the reference to a California Coastal Commission hearing in August was incorrect, the meeting was scheduled for September 17, 2020. He stated that the District could request that the State Water Resources Control Board (SWRCB) support lifting the restriction on setting new water meters for use of the new allocation. Only the California Public Utilities Commission (CPUC) could approve a change to the prohibition on setting new water meters, and it might do so at the request of the SWRCB. A committee member suggested that the District could also request that the CPUC allow a change of use at a site, such as commercial to residential in order to expand housing numbers. Stoldt advised that the 75 acre-feet could be allocated in a couple of ways: (a)

the District could distribute to each jurisdiction a portion of the proposed allocation and then determine how much is used over time; or (b) distribute the full allocation to each jurisdiction and if there is no study progress towards use of the water, it would be returned to the District for distribution to a jurisdiction in need. He reminded the committee that once a water supply project is approved, it is possible that water from the project could be allocated before the project is complete. Concern was expressed by some members of the committee that the amount of water proposed for allocation to a jurisdiction was lower than what was requested by the jurisdiction to meet its housing needs. It was also noted that the water should be identified for use on low, workforce, or moderate-income housing; it would not be appropriate to leave the term “housing” undefined and open to interpretation.

**Adjourn** – The meeting was adjourned at 2:00 pm.

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