



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

**Water Demand Committee Members:**

*Amy Anderson, Chair  
Alvin Edwards  
Clyde Roberson*

**Alternate:**

*George Riley*

**Staff Contact**

*Stephanie Locke  
Joel G. Pablo*

*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**

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Thursday, February 4, 2021, 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://zoom.us/j/97538533713?pwd=c085RkI3OWhTR3dkMTB2SGNXUmlPdZ09>

Or join at: <https://zoom.us/>  
Event number: 975 3853 3713  
Event password: 02042021

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.*

1. Consider Adoption of January 7, 2021 Committee Meeting Minutes

**DISCUSSION ITEMS**

2. Update on Dedication of District Reserve Water for Affordable Housing at Two Garden Road Projects in the City of Monterey
3. Update on District's Water for Housing Initiative
4. Water Demand Forecast- Updated AMBAG Growth Forecast

**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 noon on Friday, February 2, 2021, to [joel@mpwmd.net](mailto:joel@mpwmd.net) or call 831- 658-5652.

## Instructions for Connecting to the Zoom Meeting

NOTE: If you have not used Zoom 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://zoom.us/j/97538533713?pwd=c085RkI3OWhTR3dkMTB2SGNXUmlPdZ09>  
or paste the link into your browser.

### DETERMINE WHICH DEVICE YOU WILL BE USING (PROCEED WITH ONE OF THE FOLLOWING INSTRUCTIONS)

#### USING A DESKTOP COMPUTER OR LAPTOP

1. In a web browser, type: <https://www.zoom.us>
2. Hit the enter key
3. At the top right-hand corner, click on “Join a Meeting”
4. Where it says “Meeting ID”, type in the Meeting ID# above and click “Join Meeting”
5. Your computer will begin downloading the Zoom application. Once downloaded, click “Run” and the application should automatically pop up on your computer. (If you are having trouble downloading, alternatively you can connect through a web browser – the same steps below will apply).
6. You will then be asked to input your name. It is imperative that you put in your first and last name, as participants and attendees should be able to easily identify who is communicating during the meeting.
7. From there, you will be asked to choose either ONE of two audio options: Phone Call or Computer Audio:

#### COMPUTER AUDIO

1. If you have built in computer audio settings or external video settings – please click “Test Speaker and Microphone”.
2. The client will first ask “Do you hear a ringtone?” •If no, please select “Join Audio by Phone”.  
•If yes, proceed with the next question:
3. The client will then ask “Speak and pause, do you hear a replay?” •If no, please select “Join Audio by Phone”  
•If yes, please proceed by clicking “Join with Computer Audio”

#### PHONE CALL

1. If you do not have built in computer audio settings or external video settings – please click “Phone Call”
2. Dial one of the numbers listed below using a phone. Select a phone number based on your current location for better overall call quality.

+1 669-900-9128 (San Jose, CA)

+1 253-215-8782 (Houston, TX)

+1 346-248-7799 (Chicago, IL)

+1 301-715-8592 (New York, NY)

+1 312-626-6799 (Seattle, WA)

+1 646-558-8656 (Maryland)

3. Once connected, it will ask you to enter the Webinar ID No. and press the pound key
4. It will then ask you to enter your participant ID number and press the pound key.
5. You are now connected to the meeting.

### USING AN APPLE/ANDROID MOBILE DEVICE OR SMART PHONE

1. Download the Zoom application through the Apple Store or Google Play Store (the application is free).
2. Once download is complete, open the Zoom app.
3. Tap “Join a Meeting”
4. Enter the Meeting ID number
5. Enter your name. It is imperative that you put in your first and last name, as participants and attendees should be able to easily identify who is communicating during the meeting.
6. Tap “Join Meeting”
7. Tap “Join Audio” on the bottom left hand corner of your device
8. You may select either ONE of two options: “Call via Device Audio” or “Dial in”

### DIAL IN

1. If you select “Dial in”, you will be prompted to select a toll-free number to call into.
2. You may select any of the numbers listed below:

+1 669-900-9128 (San Jose, CA)

+1 253-215-8782 (Houston, TX)

+1 346-248-7799 (Chicago, IL)

+1 301-715-8592 (New York, NY)

+1 312-626-6799 (Seattle, WA)

+1 646-558-8656 (Maryland)

3. The phone will automatically dial the number, and input the Webinar Meeting ID No. and your Password.
4. Do not hang up the call, and return to the Zoom app
5. You are now connected to the meeting.

### Presenting Public Comment

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 **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 \*9. Wait for the clerk to unmute your phone and then identify yourself and provide your comment. Press \*9 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 "COMMENTS FROM THE PUBIC". Comments must be received by noon on Thursday, February 4, 2021. Comments submitted **by noon** will be provided to the committee members and compiled as part of the record of the meeting.

**WATER DEMAND COMMITTEE**

**ITEM: ACTION ITEM**

**1. CONSIDER ADOPTION OF JANUARY 7, 2021 COMMITTEE MEETING MINUTES**

**Meeting Date: February 4, 2021**

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

**Prepared By: Joel G. Pablo**

**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 January 7, 2021 committee meeting.

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

**EXHIBIT**

**1-A Draft Minutes of the January 7, 2021 Committee Meeting**



## **EXHIBIT 1-A**

### **DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District January 7, 2021**

#### **Call to Order**

The virtual meeting was called to order at 3 pm via WebEx.

#### **Committee members present:**

Alvin Edwards, Chair  
George Riley

#### **Staff members present:**

David Stoldt, General Manager  
Stephanie Locke, Water Demand Division Manager  
Sara Reyes, Sr. Office Specialist

#### **District Counsel present:**

David Laredo

#### **Comments from the Public:**

No comments were directed to the committee.

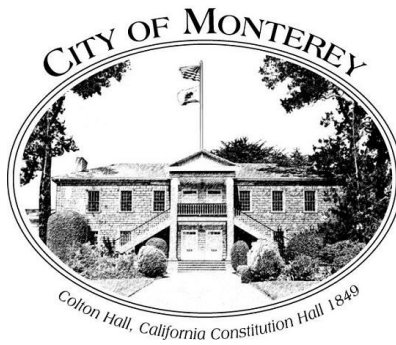
#### **Action Items**

- 1. Consider Adoption of December 3, 2020 Committee Meeting Minutes**  
On a motion by Riley, seconded by Edwards, minutes of the December 3, 2020 committee meeting were approved on a roll-call vote of 2 – 0 by Riley and Edwards.
- 2. Consider Recommendation to Board on Draft Ordinance No. 187 – Establishing a Water Use Credit Process for Department of Defense Sites and Authorizing the General Manager to Extend Water Use Credits for One Year for Justifiable Cause**  
On a motion by Riley, seconded by Edwards, the committee recommended that the Board of Directors recommend approval of Ordinance No. 187. The motion was approved on a roll-call vote of 2 – 0 by Riley and Edwards.
- 3. Suggest Items to be Placed on Future Agendas**  
None

**Adjournment:** The meeting adjourned at 3:34 pm.

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January 15, 2021

David Stoldt  
General Manager  
Monterey Peninsula Water Management District  
P.O. Box 85  
Monterey, CA 93940

Dear Mr. Stoldt:

At its meeting of May 18, 2020, the Monterey Peninsula Water Management District (MPWMD) considered the Water Demand Committee's recommendation to deny the City's water allocation request. The additional water allocation would have allowed 31 additional 100% affordable units at 2000 Garden Road, and 35 additional 100% affordable units at 2600 Garden Road.

At that meeting a motion was made to deny MPWMD's staff recommendation and approve the allocation of water from the District's reserves as long as the City of Monterey agrees to indemnify and defend the MPWMD. This motion passed 5-2.

The MPWMD has requested that the City sign an agreement, which will hold the City and the affordable housing developer responsible for any potential legal costs as a result of the decision made by MPWMD.

I have to decline the request to indemnify and defend the MPWMD.

I understand that the State's Water Resources Control Board has been closely following the actions by our two elected boards. As a matter of fact, during the meeting on May 18, 2020 the Deputy Counsel of the SWRCB phoned in to let the board know that he was watching the meeting and subsequent actions of the board on this matter.

Therefore, it is more than likely that the legal staff of the SWRCB might initiate legal steps against our actions. The high cost to defend the MPWMD's decision cannot be carried by the taxpayers of the City of Monterey.

I regret that the very real threat of potential legal actions by the State Water Resources Control Board will prevent the construction of 66 affordable housing units. Furthermore, this experience amplifies the need for a reliable water source on the Monterey Peninsula.

Sincerely,

A handwritten signature in black ink, appearing to read "Hans Uslar". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Hans Uslar  
City Manager  
City of Monterey

CC: Mayor and City Council





