

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



Water Supply Planning Committee Members:

*Gary Hoffmann, Chair
Jeanne Byrne
George Riley*

Alternate:

Alvin Edwards

Staff Contact

*David J. Stoldt,
General Manager*

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 at 5 Harris Court, Building G, Monterey, CA during normal business hours. In addition, such documents may be posted on the District website at mpwmd.net. Documents distributed at the meeting will be made available in the same manner.

**AGENDA
Water Supply Planning Committee
Of the Monterey Peninsula Water Management District**

Tuesday, January 14, 2020, 10 am
MPWMD Conference Room, 5 Harris Court, Bldg. G, Monterey, CA

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. Please limit your comments to three (3) minutes per item.*

1. Consider Adoption of October 8, 2019 and December 3, 2019 Committee Meeting Minutes

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

2. Status of ASR Well #1 Repair
3. Update on ASR Construction
4. Discuss September Ranch
5. Update on Pure Water Monterey Project
6. Suggest Items to be Placed on Future Agendas

Adjournment

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WATER SUPPLY PLANNING COMMITTEE

ITEM: ACTION ITEM

1. CONSIDER ADOPTION OF OCTOBER 8, 2019 AND DECEMBER 3, 2019 COMMITTEE MEETING MINUTES

Meeting Date: January 14, 2020

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

Prepared By: Arlene Tavani

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 and 1-B**, respectively, are draft minutes of the October 8, 2019 and December 3, 2019 committee meetings.

RECOMMENDATION: The Committee should adopt the minutes by motion.

EXHIBIT

1-A Draft Minutes of the October 8, 2019 Committee Meeting

1-B Draft Minutes of the December 3, 2019 Committee Meeting



EXHIBIT 1-A

DRAFT MINUTES
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
October 8, 2019

Call to Order: The meeting was called to order at 10:00 am.

Committee members present: Gary Hoffmann, P.E.
Jeanne Byrne
George Riley

Staff members present: David J. Stoldt, General Manager
Jonathan Lear, Water Resources Division Manager
Maureen Hamilton, Water Resources Engineer
Sara Reyes, Sr. Office Specialist

District Counsel present David Laredo, DeLay and Laredo

Comments from the Public: No comments.

Action Items

- 1. Consider Adoption of September 10, 2019 Committee Meeting Minutes**
On a motion by Byrne and second of Riley, the minutes were approved on a unanimous vote of 3 – 0 by Byrne, Riley and Hoffmann. Director Riley noted a spelling correction to the word wield under Item 2.

Discussion Items

- 2. Report on ASR Chemical Building Construction Bid Opening**
Maureen Hamilton presented a PowerPoint to the committee outlining the Santa Margarita Treatment Facility Bid Results then proceeded with answering questions from the committee. She noted that several value engineering costs were deleted however the costs were still higher than anticipated. She stated 2.8 million would need to come from the District reserves. General Manager Stoldt reported that staff wanted this committee to understand the changes that have occurred with this project and the costs that will be reviewed and discussed by the Administrative Committee. Jeanne Byrne thanked Maureen for her presentation and said she did great job explaining the changes.
- 3. Update on Pure Water Monterey Project**
General Manager Stoldt reported the project is on its way and water will be delivered to the reserves in early 2020.

4. Update on MPWSP Desalination Project

Mr. Stoldt reported that the Coastal Commission has scheduled a hearing on November 14, 2019 in Half Moon Bay to discuss the Coastal Development permit for this project. The City of Marina and Marina Coast Water District have requested an injunction over the Monterey County permit but there has been no ruling on that.

5. Update on Salinas Valley Groundwater Sustainability Plan

Mr. Stoldt reported that Chapter 10 was released about a month ago which contains all the proposed potential projects and is being reviewed by the Department of Water Resources (DWR). Jon Lear reported that the City of Marina has filed to be its own Groundwater Sustainability Agency (GSA) and will be submitting their Groundwater Sustainability plan. The plan must either be a collaborative effort with Monterey County who is the other GSA or Monterey County would need to develop its own plan so that it is working with Salinas Valley to solve the problems. The two plans need to align from each entity by the DWR or no sustainability plan will be approved. Plans need to be submitted in January 2020 then DWR has two years to review and approve.

Adjournment: The meeting was adjourned at 11:18 am.

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EXHIBIT 1-B

**DRAFT MINUTES
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
*December 3, 2019***

Call to Order: The meeting was called to order at 11:00 am.

Committee members present: Gary Hoffmann, P.E.
Jeanne Byrne
George Riley

Committee members absent: None

Staff members present: David J. Stoldt, General Manager
Jonathan Lear, Water Resources Division Manager
Maureen Hamilton, Water Resources Engineer
Arlene Tavani, Executive Assistant

District Counsel present David Laredo, DeLay and Laredo

Comments from the Public: No comments.

Discussion Items

1. Status of ASR Well #1 Repair

Jonathan Lear, Water Resources Manager, reported that Well #1 was last rehabilitated in 2007. By 2019, measurements taken at the well indicated that efficiency had dropped by 50% from measurements taken in 2014. The cost to rehabilitate the well will be reimbursed by California American Water (Cal-Am) according to the maintenance agreement.

2. Update on ASR Construction

Maureen Hamilton, Water Resources Engineer, reported that on November 19, 2019 a pre-construction meeting was conducted, and on September 20 a notice to proceed was issued to the contractor. The right-of-entry permit was amended to coincide with the start of construction. The contractor was expected to mobilize by the week of December 9, 2019, weather permitting. The work could not proceed until Tesco submitted information regarding installation of the control wiring. The completion date was set for June 30, 2020, based on calendar days. There could be delays related to delivery of construction materials or weather. If delays are caused by contractor negligence, liquidated damages of \$1,700 per day would be assessed. The committee requested that at future meetings, staff should submit the project's critical path

schedule for review.

- 3. Report on Outcome of November 14, 2019 Coastal Commission Hearing**
General Manager Stoldt reported that he was present at the meeting for a Q&A session that was to begin following receipt of public comment; however, the Commission did not conduct the Q&A period. Instead, California Coastal Commission (CCC) staff was directed to develop a list of the commissioners' questions, prepare the answers and bring those forward to the March 2020 meeting for a final decision on a Coastal Development Permit for the desalination project. When CCC staff have submitted questions to the District, staff will formulate responses. The District's responses will be submitted to the Water Supply Planning Committee or Water Demand Committee if the questions have been submitted in time to formulate responses for committee review before they must be submitted to the CCC.
- 4. Update on Pure Water Monterey Project**
General Manager Stoldt reviewed the staff report and a PowerPoint presentation that is on file at the District office and can be viewed on the agency website. He noted that page 2 of the staff note listed delivery of purified water by mid-December; however, the more realistic date is February 2020. Cal-Am is likely to submit a letter stating that the District and Monterey One Water have defaulted on the water sales agreement due to the delay in water delivery. Cal-Am has the right to terminate the water purchase agreement but is not expected to do so. Mr. Stoldt also directed the committee's attention to page 2 of the staff note that listed completion of site-energization by late-November. There was a delay because PG&E crews were deployed to Northern California in preparation for the Public Safety Power Shutoff program. Site-energization was rescheduled to October, then again to November when the work was partially completed. Maureen Hamilton reported that PG&E was scheduled to be on site December 4, 2019, but she requested they reschedule due to rainy weather. She had not heard back from PG&E regarding her request. In response to a question from the committee, Mr. Stoldt stated that the first 1,000 acre-feet of water injected from the project was allocated to drought reserve. There was no requirement that the water be in the ground for six-months, so the next amount of water injected could prompt withdrawal of water on a one-for-one basis for potable use from other areas of the system. While the CDO is in effect, the Quarterly Water Budget group determines what sources of water will be distributed throughout the year. Mr. Stoldt advised the committee that the District met with Cal-Am and advised them that the 2006 ASR Operation and Maintenance agreement would expire in May 2021, and that according to the agreement, Cal-Am must contact the District six months prior to expiration. No further action has been taken by Cal-Am. If the 15-year agreement is not renewed, it will expire.

Director Byrne departed from the meeting at 11:35 pm prior to conclusion of the discussion on this item.

Adjournment: The meeting was adjourned at 12:12 pm.