



**Final Minutes**  
**Water Supply Planning Committee of the**  
**Monterey Peninsula Water Management District**  
*Monday, January 8, 2024*

**Call to Order:** Chair Edwards called the meeting to order at 3:07 p.m.

**Committee Members Present:** Alvin Edwards, Chair  
Karen Paull  
George T. Riley

**Committee Members Absent:** None

**Staff Members Present:** David J. Stoldt, General Manager  
Sara Reyes, Executive Assistant/Board Clerk

**District Counsel Present:** David Laredo with De Lay & Laredo  
Fran Farina with De Lay & Laredo

**Comments from the Public:** Chair Edwards opened public comment; no comments were directed to the Committee.

**Corrections / Additions to the Agenda** None

**Action Items**

**1. Consider Adoption of the November 7, 2023 Committee Meeting Minutes**

Chair Edwards introduced Item No. 1 and opened public comment; no comments were directed to the Committee.

A motion was offered by Director Riley with a second by Director Paull to approve the November 7, 2023 Committee Meeting minutes. The motion passed on a roll-call vote of 3-Ayes (Paull, Riley, and Edwards), 0-Noes and 0-Abstain.

**Discussion Items**

**2. Preliminary Results of Water Supply and Demand Assessment for CPUC Phase 2 Proceeding in A.21-11-024**

David J. Stoldt, General Manager provided a brief overview of the item and discussed various scenarios with the Committee. Committee discussion followed.

Chair Edwards opened public comment; no comments were directed to the Committee.

**3. ASR Third Injection Well Concept**

General Manager David J. Stoldt briefly discussed this and stated that the ASR Third Injection

Well is an idea from District staff for discussion by the Committee. Committee discussion followed.

Chair Edwards opened public comment; no comments were directed to the Committee.

#### **4. Overview of December 6 Coordination Meeting with Cal-Am**

Mr. Stoldt briefly shared information from the meeting held with Cal-Am on December 6, 2023, attended by himself, Jonathan Lear, Water Resources Manager, Maureen Hamilton, District Engineer, and five individuals from Cal-Am. Mr. Stoldt reported the areas discussed included:

- Well program
- Pure Water Monterey Expansion Extraction Wells
- Status of the mercury and well conditions
- Readiness for ASR for the winter
- Supply source dispatching during the year
- Update on the interconnection with Marina Coast Water District
- Letter sent to the Presidio of Monterey regarding Fitch Park Wells

Committee discussion followed.

Chair Edwards opened public comment; no comments were directed to the Committee.

#### **5. Pure Water Monterey Expansion Update**

General Manager David J. Stoldt stated there was no new information to present and information was presented under Item 4. Committee discussion followed.

Chair Edwards opened public comment; no comments were directed to the Committee.

#### **Suggest Items to be Placed on Future Agendas**

None.

#### **Adjournment**

There being no further business, Chair Edwards adjourned the meeting at 4:47 p.m.

/s/ Sara Reyes

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Sara Reyes, Committee Clerk  
to the Water Supply Planning Committee

Reviewed and Approved by the MPWMD Water Supply Planning Committee on March 5, 2024.  
Received by the MPWMD Board of Directors on March 18, 2024.