

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



AGENDA - *Revised*
**Water Supply Planning Committee
of the Monterey Peninsula Water Management District**

Wednesday, July 5, 2023 at 3:00 p.m. [PST] | *Virtual Meeting*

Join the meeting at:

<https://mpwmd-net.zoom.us/j/89525637304?pwd=SFNKc0dvUTZYaXpvRGJSWkk3Z0FYZz09>

Or access the meeting at: www.zoom.us

Webinar ID Number: 895 2563 7304

Meeting password: 07052023

Participate by phone: (669) 900 - 9128

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

**Water Supply Planning
Committee Members:**

*Alvin Edwards, Chair
George T. Riley
Karen Paull*

Alternate:

Ian Oglesby

Staff Contact

*David J. Stoldt,
General Manager*

*Jon Lear, Water
Resources Manager*

*Maureen Hamilton,
District Engineer*

*David C. Laredo,
District Counsel*

Mission Statement

Sustainably manage and
augment the water resources
of the Monterey Peninsula to
meet the needs of its
residents and businesses
while protecting, restoring,
and enhancing its natural and
human environments.

Vision Statement

Model ethical, responsible,
and responsive governance in
pursuit of our mission.

**Board's Goals and
Objectives** (Online)

<https://www.mpwmd.net/who-we-are/mission-vision-goals/bod-goals/>

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

1. Consider Adoption of the May 1, 2023 Committee Meeting Minutes

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

2. Update on Pure Water Monterey Project
3. Source Waters for Pure Water Monterey (PWM) and PWM Expansion
4. Review of ASR Season Performance
5. Status on Phase 2 of the CPUC PWM Expansion Proceedings

Suggest Items to be Placed on Future Agendas

Adjournment

Accessibility

In accordance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), 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 at least 48 hours prior to the scheduled meeting date/time: Sara Reyes, Sr. Office Specialist by e-mail at sara@mpwmd.net or at (831) 658-5610.

Provide Public Comment at the Meeting

Attend via Zoom: See below “Instructions for Connecting to the **Zoom Meeting**”

Submission of Public Comment via E-mail

Send comments 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.” Staff will forward correspondence received to the Committee. Correspondence is not read during public comment portion of the meeting. However, all written public comment received becomes part of the official record of the meeting and placed on the District’s website as part of the agenda packet for the meeting.

Submission of Written Public Comment

All documents submitted by the public must have no less than one copy to be received and distributed by the **Clerk** prior to the Meeting.

Document Distribution

In accordance with Government Code §54957.5, any materials of public record relating to an agenda item for a meeting of the Board of Directors that are provided to a majority of the members less than 72 hours before the meeting will be made available at the **District Office, 5 Harris Court, Building G, Monterey, CA**, during normal business hours. Materials of public record that are distributed during the meeting shall be made available for public inspection at the meeting if prepared by the Board or a member of its legislative/advisory body, or the next business day after the meeting if prepared by some other person.

Instructions for Connecting to the **Zoom Meeting**

The public may remotely view and participate in the meeting to make public comment by computer, by phone or smart device.

Please log on or call in as early as possible to address any technical issues that may occur and ensure you do not miss the time to speak on the desired item. Follow these instructions to log into Zoom from your computer, smart device or telephone. (Your device must have audio capability to participate).

To Join via Zoom- Teleconferencing means, please click the link below:

Join the meeting at:

<https://mpwmd-net.zoom.us/j/89525637304?pwd=SFNKc0dvUTZYaXpvRGJSWkk3Z0FYZz09>

Or join at: <https://zoom.us/>

Webinar ID No.: 895 2563 7304

Webinar Password: 07052023

Participate by phone: (669) 900 - 9128

1. Use the “raise hand” function to join the queue to speak on the current agenda item when the Chair calls the item for Public Comment.

COMPUTER / SMART DEVICE USERS: You can find the raise hand option under your participant name.

TELEPHONE USERS: The following commands can be entered using your phone’s dial pad:

- *6 – Toggle Mute / Unmute
- *9 – Raise Hand

2. Staff will call your name or the last four digits of your phones number when it is your time to speak.
3. You may state your name at the beginning of your remarks for the meeting minutes.
4. Speakers will have up to three (3) minutes to make their remarks. *The Chair may announce and limit time on public comment.*
5. You may log off or hang up after making your comments.

Refer to the Meeting Rules to review the complete Rules of Procedure for MPWMD Board and Committee Meetings:
<https://www.mpwmd.net/who-we-are/board-of-directors/meeting-rules-of-the-mpwmd/>

U:\staff\Board_Committees\WSP\2023\20230705\July-5-2023-WSP-Meeting-Agenda-Revised.docx