



**Final Minutes
Water Supply Planning Committee Meeting
Monday, March 2, 2026, at 2:00 p.m.
Meeting Location: Zoom**

Call to Order / Roll Call

Director Lindor called the meeting to order at 2:00 p.m. and served as Chair.

Committee Members Present

Rebecca Lindor, Chair
Alvin Edwards
Marianne Gawain, Alternate (arrived at 2:03 p.m.)

Committee Members Absent

Karen Paull

District Staff Members Present

David Stoldt, General Manager
Mike McCullough, Assistant General Manager
Jonathan Lear, Water Resources Manager
Maureen Hamilton, District Engineer
Sara Reyes, Board Clerk

District Staff Members Absent

None

District Counsel Present

Michael Laredo, De Lay & Laredo
Fran Farina

Additions and Corrections to the Agenda

None

Comments from the Public

Chair Lindor opened the public comment period; however, no members of the public were present.

Action Items

Chair Lindor introduced this item.

1. Consider Adoption of Committee Meeting Minutes from September 2, 2025

On a motion by Edwards and seconded by Lindor, the minutes of the September 2, 2025, committee meeting were approved on a roll call vote of 2 Ayes (Edwards and Lindor) 1 Absent (Gawain) and 0 Noes.

2. Adopt 2026 Meeting Schedule

On a motion by Edwards and seconded by Lindor, the 2026 Water Supply Planning Committee meeting schedule was adopted on a roll call vote of 2 Ayes (Lindor and Edwards), 0 Noes, and 1 Absent (Gawain).

3. Consider Partnering with the Seaside Watermaster to Install a New Seawater Intrusion Monitoring Well on the Fort Ord Dunes State Park

Jonathan Lear, Water Resources Manager, provided an overview of monitoring activities associated with the Seaside Watermaster's coastal Sentinel Wells. He reported that recent monitoring data from Sentinel Well No. 4 indicate possible increased conductivity in the 150- to 200-foot depth range.

On a motion by Lindor and seconded by Edwards, the committee voted to recommend that the Board write a letter to State Parks seeking permission to install a monitoring well near Sentinel Well No. 4 and to partner with the Seaside Watermaster to cost-share this work.

Discussion Items

Chair Lindor introduced this item.

4. Discuss MPWMD's Urban Water Management Plan

Maureen Hamilton, District Engineer provided an overview of the Urban Water Management Plan (UWMP), a long-term planning document required by State law for qualifying water suppliers and updated every five years. She noted that the current UWMP is due to the Department of Water Resources by July 1, 2026.

Ms. Hamilton explained the District's applicability as a wholesaler and summarized the required plan components, including long-term supply and demand analyses, water shortage and drought risk assessments, demand management measures, and a Water Shortage Contingency Plan. She reported that these elements build upon existing District planning, monitoring, and conservation activities.

5. Discuss Federal Earmark Request for Seaside Basin Monitoring Wells

General Manager David Stoldt reported that the District is preparing a request for federal community project funding to support repair and replacement of aging Seaside Basin monitoring wells. He explained that the proposed project would replace at least two wells, with the potential for additional upgrades if funded, and noted that appropriated funds would be available in fiscal year 2027.

6. Discuss Proposed Revisions to District Rules 160 – 167

General Manager David Stoldt stated that the proposed rule revisions relate to the Urban Water Management Plan and the Water Shortage Contingency Plan. He explained that staff is proposing to revise drought response triggers to reflect the District's expanded water supply portfolio and to base those triggers on overall supply availability rather than groundwater storage alone.

Suggest Items to Be Placed on a Future Agenda

Director Edwards suggested adding a discussion item regarding potential future water supply source could be.

Adjournment

There being no further business, Chair Lindor adjourned the meeting at 3:02 p.m.

/s/ Sara Reyes

Sara Reyes, Board Clerk to the
MPWMD Water Supply Planning Committee

Approved by the MPWMD Water Supply Planning Committee on May 4, 2026.

Received by the MPWMD Board of Director's on May 18, 2026.