

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

Thursday, May 6, 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 Zoom.

Join the meeting at:

<https://zoom.us/j/98303549907?pwd=ZDBiVEt3aEdsUW1oWDlpWjNzbjI2Zz09>

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

Webinar ID No.: 983 0354 9907

Webinar Password: 05062021

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 Committee Meeting Minutes from February 4, 2021 and March 4, 2021

Discussion Items

2. Update on District's Water for Housing
3. Discuss Need for Dry Year/Drought Response
4. Discuss Planned Updates to Rules and Regulations

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 5 pm on Monday, May 3, 2021, to 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/98303549907?pwd=ZDBiVet3aEdsUW1oWDlpWjNZbjl2Zz09>
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, push *6 to unmute and 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 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, May 6, 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 FEBRUARY 4, 2021 AND MARCH 4, 2021 COMMITTEE MEETING MINUTES

Meeting Date: May 6, 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 and 1-B** are draft minutes of the February 4, 2021 and March 4, 2021 committee meeting.

RECOMMENDATION: The Committee should adopt the minutes by motion.

EXHIBITS

1-A Draft Minutes of the February 1, 2021 Committee Meeting

1-B Draft Minutes of the March 4, 2021 Committee Meeting



EXHIBIT 1-A

DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District Thursday, February 4, 2021

Call to Order

The virtual meeting was called to order at 3:00 pm via Zoom by Chair Anderson.

Committee members present: *(By Roll-Call)*

Amy Anderson, Chair
Alvin Edwards
Clyde Roberson

Committee members absent:

None

Staff members present:

David J. Stoldt, General Manager
Stephanie Locke, Water Demand Division Manager
Joel G. Pablo, Executive Assistant/Board Clerk

District Counsel present:

Heidi Quinn, Esq. with Delay and Laredo

Comments from the Public:

No comments were directed to the committee.

Action Items

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

Public Comment: *None*

A motion was made by Director Alvin Edwards and second by Director Amy Anderson to approve the January 7, 2021 committee meeting minutes. The motion passes unanimously on a roll-call vote of 3-Ayes (Anderson, Edwards and Roberson), 0-Noes, and 0-Absent.

Discussion Items

2. Update on Dedication of District Reserve Water for Affordable Housing at Two Garden Road Projects in the City of Monterey

Stephanie Locke, Water Demand Division Manager provided an update and overview of the staff report and letter from Hans Uslar, City Manager with the City of Monterey declining to enter into an indemnification agreement with the district.

Public Comment: *None*

3. Update on District's Water for Housing Initiative

General Manager Dave J. Stoldt provided an update, answered questions and discussed next steps on the district's Water for Housing Initiative. Stoldt made the committee aware of the district's efforts to send a letter to the CA State Water Resources Board, a pro-forma letter of support and will be made available to various supporters to include cities, the Monterey Bay Economic Partnership and LandWatch Monterey County and will provide updates, as needed.

Public Comment: *None*

4. Water Demand Forecast- Updated AMBAG Growth Forecast

General Manager Stoldt provided an update, answered questions from the board and purpose for bringing this to light to the committee. The Association of Monterey Bay Area Government (AMBAG) has presented a Final 2022 Regional Growth Forecast and AMBAG will consider adoption of the report in June 2021, Stoldt reported. Stoldt provided an overview of his assessment and analysis of the AMBAG 2022 Regional Growth Forecast- Water Required to Meet charts and Market Absorption of Water Demand Compared to Water Supply- Current Demand at 5- Year Average.

Public Comment: None

Suggest Items to be Placed on Future Agendas

Adjournment: Chair Anderson adjourned at 3:35 pm.

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EXHIBIT 1-B

DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District Thursday, March 4, 2021

Call to Order

The virtual meeting was called to order at 3:00 pm via Zoom by Chair Anderson.

Committee members present: *(By Roll-Call)*

Amy Anderson, Chair
Alvin Edwards
Clyde Roberson

Committee members absent:

None

Staff members present:

David J. Stoldt, General Manager
Stephanie Locke, Water Demand Division Manager
Maureen Hamilton, Sr. Water Resources Engineer
Joel G. Pablo, Executive Assistant/Board Clerk

District Counsel present:

David Laredo, Esq and Heidi Quinn, Esq. with Delay and Laredo

Comments from the Public:

No comments were directed to the committee.

Action Items

1. Adopt 2021 Committee Meeting Schedule

A motion was made by Director Edwards and second by Director Anderson to approve the 2021 Committee Meeting Schedule. The motion passed unanimously on a roll-call vote of 3-Ayes (Anderson, Edwards and Roberson), 0-Noes, and 0-Absent.

Public Comment: *None*

Discussion Items

2. Update on Ordinance 187 (Department of Defense Sites)

Stephanie Locke, Water Demand Manager and David J. Stoldt, General Manager provided the committee an overview the staff report and answered questions from the committee. Locke met with officials with the U.S. Navy and their counsel on February 11, 2021 and informed the committee of what transpired during those conversations and outcomes.

Marlana Brown- Naval Support Activity: Brown acknowledged staff's time and commitment in looking at their history and records and appreciates the district's willingness to work with the U.S. Navy.

Public Comments Received:

- Erika Marx with the Presidio of Monterey- Public Works: Thanked the District and the MPWMD Board of Directors for consideration of said ordinance and asked the committee not to go past the four (4) month period as water credits are set to expire. Marx understands that the water credits would be reinstated after board adoption of Ordinance No. 187, however asked the committee to consider adoption as soon as possible.

3. Update on District’s Water for Housing Initiative

David J. Stoldt, General Manager provided the committee an overview the staff report, draft cover letter/application, call for letters of support/flyer and answered questions from the committee. *A copy of the application to the State Water Control Board is on file at the District office and can be viewed on the district website.* Stoldt informed the committee that the cover letter and application will go to the State Water Resources Control Board and the call for letters of support/flyer will go to the six (6) incorporated cities, the Monterey Bay Economic Partnership, LandWatch Monterey County, the County and the United Way. Stoldt explained that how the State Water Resources Control Board’s Cease and Desist Order is affecting the Regional Housing Needs of both the incorporated and unincorporated communities of the Monterey Peninsula.

Public Comment: *None*

4. Discussion of Water Demand Through Water Year 2019-20

David J. Stoldt, General Manager provided the committee an overview the staff report and answered questions from the committee. *A copy of the presentation is on file at the District office and can be viewed on the district website.* Stoldt highlights from his presentations include:

- (1) Water Demand by Water Year (WY) 2019-20: 69% of demand is coming from multi-family residential and single-family residential use.
- (2) Water Demand by Jurisdiction WY2019-20: Provided an overview of use by the various incorporated and unincorporated parts of the county.
- (3) Total Water Demand – Last Two (2) Decade: Noted that the drought ended circa 2015 and the total demand for water thereafter has been under 10K Acre Feet (AF) in total demand and may be attributed to high efficiency conservation efforts and the
- (4) Maximum Month Demand Since 2007- AF: Since 2015 and normally high peak months such as July/August has remained steady and under 1K AF.
- (5) Residential and Non-Residential Use- Last Two (2) Year: Provided an overview of use as it relates to the seasonality by month and the COVID-19 impacts.
- (6) Residential and Non-Residential Use as a Percentage (WY2019 & 2020): Provided an overview and side by side comparison of WY2019 and 2020 and noted that COVID-19 has not had an impact on water use.

Public Comment: None

Suggest Items to be Placed on Future Agendas

None

Adjournment

Chair Anderson adjourns the meeting at 3:52 PM

WATER DEMAND COMMITTEE

ITEM: DISCUSSION ITEM

4. DISCUSS PLANNED UPDATES TO RULES AND REGULATIONS

Meeting Date: May 6, 2021 **Budgeted:** N/A

From: David Stoldt **Program/** N/A
General Manager **Line Item No.:**

Prepared By: Stephanie Locke **Cost Estimate:** N/A

General Counsel Review: N/A

CEQA Compliance: This action does not constitute a project as defined by the California Environmental Quality Act Guidelines section 15378.

SUMMARY: Periodically staff introduces ordinances to amend/clarify the District's Rules and Regulations. Often these ordinances take considerable time to prepare and are complex in nature. Staff has been accumulating a list of needed amendments and additions/deletions to the District's Rules and Regulations related to:

- Definitions
- Water Permits
- Water Distribution System Permits
- Well Regulations
- Water Credits
- Fees and Charges
- Landscaping Rules
- Water Conservation
- Ex Parte Regulation
- Water Conservation and Rationing Plan
- Appeal, Variance, and Board Appeal Rules
- Posting Notice Policy

Staff will give a presentation at the meeting with information about priority amendments and the planned schedule to bring these changes forward as ordinances for the Board's consideration. The Water Demand Committee and/or the Rules and Regulations Committee review draft ordinances and make recommendations to the Board.

RECOMMENDATION: No action is necessary.

EXHIBIT

None