MONTEREY PENINSULA
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MANAGEMENT DISTRICT

FINAL MINUTES

Water Supply Planning Committee of the
Monterey Peninsula Water Management District
October 18, 2016

Call to Order   The meeting was called to order at 10:00 am in the Water Management District conference room.

Committee members present: Robert S. Brower, Sr. - Committee Chair
David Pendergrass
Jeanne Byrne

Committee members absent: None

Staff members present: David Stoldt, General Manager
Larry Hampson, Water Resources and Engineering Manager
Sara Reyes, Office Services Supervisor

District Counsel present: David Laredo

Comments from the Public   No comments were directed the committee.

Action Items
1. **Consider Adoption of September 20, 2016 Committee Meeting Minutes**
   On a motion of Byrne and second by Pendergrass, the September 20, 2016 meeting minutes were approved unanimously on a vote of 3 – 0 by Pendergrass, Byrne and Brower. No comments from the public were directed to the committee during the public comment period on this item.

2. **Review and Consider Approval of RFP for Los Padres Dam Sediment Management Study**
   On a motion by Byrne and second by Pendergrass, the committee voted 3 to 0 to recommend the Board review the draft Request for Proposal and provide comments and direction to staff for incorporation into the final RFP. The Committee observed that the draft RFP appeared to list many positive considerations to be taken into account with a dam removal alternative, but it failed to adequately describe the negative aspects of dam removal to be considered. Director Byrne's motion included a request that additional information be provided in the RFP so that the negative impacts of dam removal will be considered.

This request was incorporated into the motion and agreed upon unanimously by the committee. No comments from the public were directed to the committee during the public comment period on this item.

Set Next Meeting Date: No date was scheduled. Staff will coordinate with the committee on a future meeting date.

Adjournment: The meeting was adjourned at 10:59 am.

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