

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



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

\*\*\*\*\*

Tuesday, September 7, 2021, 4:00 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://us06web.zoom.us/j/87312267069?pwd=aTFSakpNOVg3YWVBN1VBMWR2eW5vUT09>

Or access the meeting at: [www.zoom.us](http://www.zoom.us)  
Webinar ID Number: 873 1226 7069  
Meeting password: 09072021  
Participate by phone: (669) 900 - 9128

**For detailed instructions on connecting to the Zoom meeting see page 2 of this agenda.**

**Water Supply Planning Committee**

**Members:**

*George Riley, Chair  
Karen Paull  
Mary Adams*

**Alternate:**

*Alvin Edwards*

**Staff Contact**

*David J. Stoldt,  
General Manager*

*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.*

**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 August 2, 2021, 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 (Verbal Report)
3. Update on PWM Expansion (Verbal Report)
4. Further Updates on the Seaside Fort Ord Wells

**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 5:00 pm on September 3, 2021, to the Board Secretary, [joel@mpwmd.net](mailto:joel@mpwmd.net) or call 831-658-5652 or Sara Reyes, Sr. Office Specialist, [sara@mpwmd.net](mailto:sara@mpwmd.net) at 831-658-5610

## 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://us06web.zoom.us/j/87312267069?pwd=aTFSakpNOVg3YWNsN1VBMWR2eW5vUT09> 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)	+1 301 715 8592 (New York, NY)
+1 312 626 6799 (Seattle, WA)	+1 646 558 8656 (Maryland)
+1 253 215 8782 (Houston, TX)	+1 346 248 7799 (Chicago, IL)
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.

### **Present 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](mailto: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". Comments must be received by 12:00 p.m. on Tuesday, September 7, 2021. Comments submitted by noon will be provided to the committee members and compiled as part of the record of the meeting.

## **WATER SUPPLY PLANNING COMMITTEE**

### **ITEM: ACTION ITEM**

#### **1. CONSIDER ADOPTION OF AUGUST 2, 2021 COMMITTEE MEETING MINUTES**

**Meeting Date:** September 7, 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** are draft minutes of the August 2, 2021 committee meeting.

**RECOMMENDATION:** The Committee should adopt the minutes by motion.

### **EXHIBIT**

**1-A** Draft Minutes of the August 2, 2021 Committee Meeting



**EXHIBIT 1-A**

**DRAFT MEETING MINUTES  
Water Supply Planning Committee of the  
Monterey Peninsula Water Management District  
*Monday, August 2, 2021***

**Call to Order:** The Zoom virtual meeting was called to order at 4:00 pm.

**Committee members present:** George Riley, Chair  
Mary L. Adams  
Karen Paull

**Committee members absent:** None

**Staff members present:** David J. Stoldt, General Manager  
Jonathan Lear, Water Resources Division Manager  
Thomas Christensen, Environmental Resources Manager  
Larry Hampson, District Engineer  
Maureen Hamilton, Senior Water Resources Engineer  
Joel G. Pablo, Executive Assistant / Board Clerk

**District Counsel present:** Fran Farina, Esq. with De Lay & Laredo

**Comments from the Public:** No Comments

**Action Items**

- 1. Consider Adoption of May 3, 2021 Committee Meeting Minutes**  
Public Comment: None

Staff responded to Director Riley and confirmed the meeting minutes should be revised to strike out November, 2022 and insert November, 2021 as the completion date for Deep Injection Well (DIW) No. 3.

A motion was made by Riley and second by Adams, to approve the committee meeting minutes of May 3, 2021 as revised. The motion passed on a vote of 3-Ayes (Riley, Paull and Adams), 0-Noes, and 0-Absent.

**Discussion Items**

- 2. Presentation on Monterey Sub-Basin Groundwater Sustainability Planning Work within the Corral De Tierra Management Area by Sarah Hardgrave, Monterey County (verbal report)**

David J. Stoldt, General Manager provided introductory remarks.

Sarah Hardgrave, Chief of Staff to Supervisor Mary L. Adams (Supervisorial District No. 5) presented via MS PowerPoint Presentation. *A copy of the presentation is on file at the District office and can be viewed on the district website.*

Hardgrave provided an Overview of Groundwater Sustainability Planning and Issues Affecting Supervisorial District's No. 4 and 5, the Salinas Valley Basin Groundwater Sustainability Agency process, the Monterey Subbasin (Marina Coast Water District/Marina-Ord area and SVBGSA Corral de Tierra area), Seaside Groundwater Basin Watermaster, potential projects and recent findings.

Public Comment: None

**3. Further Updates on Seaside Fort Ord 09 Shallow**

David J. Stoldt, General Manager and Jonathan Lear, Water Resources Manager provided an overview of the staff report covering the Fort Ord Monitoring Wells, the Watermaster's Monitoring and Maintenance Plan (MMP), the WY 2020 Seaside Intrusion report, its findings and work plan created by and approved by the County Health Department to destroy FO-09 Shallow and leave FO-09 Deep intact. Stoldt and Lear stated that the Seaside Basin Watermaster has approached the Marina Coast Water District (MCWD) and the district to enter into a cost sharing agreement for replacement costs for the Fort Ord 09 Shallow. Lear informed the committee the district has published a notice and is soliciting bids to destroy Fort Ord 09 Shallow. Riley responded to staff and suggested in a 10% or 15% cost sharing agreement with the MCWD and the Watermaster.

Public Comment: None

**4. Update on Pure Water Monterey Project**

David J. Stoldt, General Manager directed the committee to Exhibit 4-A: Pure Water Monterey and Expanded Pure Water Monterey Executive Schedule Gantt Chart and responded to committee questions. Stoldt made the following points: (1) Updated the committee on target completion dates for DIW3 which is set for December 10, 2021 and December 23, 2021 for DIW4; (2) DIW5 and the Advance Water Purification Process Notice to Proceed / Construction to begin in September, 2022 and completed in December, 2023; and (3) Lastly, Stoldt noted discussion whether or not DIW5 remains sufficient to do a combined 5750 Acre Feet per year and the need to construct a 6<sup>th</sup> DIW.

Public Comment: None

**5. Discuss National Marine Fisheries Service Proposal for Coho Salmon Rearing at District's Sleepy Hollow Steelhead Rearing Facility**

Thomas Christensen, Environmental Resources Manager and Larry Hampson, District Engineer made the committee aware of recent inquiries made by staff at the National Marine Fisheries Service (NMFS) about the availability of open space and source water for Coho operations. Christensen made the committee aware of concerns shared with NMFS to include site access agreements, cost sharing, alarm response, set-up and removal of assets just to include a few. Hampson stated the Sleepy Hollow Steelhead Rearing Facility equipment, alarm system, infrastructure and communications are reliable, however the access to the facility may present an issue for NMFS.

Public Comment: None

**6. Summary of Recent Discussions with Seaside Basin Watermaster (verbal report)**

Dave Stoldt, General Manager informed the committee of recent discussions with Paul Bruno and Robert Jacques with the Watermaster, Paul Scuito with Monterey One Water and Chris Cook with Cal-Am on protective water levels, funding and water purchasing. Stoldt and Lear informed the committee that a service agreement with the watermaster for next year has been drafted and is underway.

*Public Comment:* None

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

None

**Adjournment**

Chair George Riley adjourned the meeting at 5:33 PM.

U:\staff\Board\_Committees\WSP\2021\20210907\01\Item-1-Exh-A.docx

**ITEM: DISCUSSION ITEM**

**4. FURTHER UPDATES ON THE SEASIDE FORT ORD WELLS**

**Meeting Date:** September 7, 2021 **Budgeted:** N/A

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

**Prepared By:** Joel G. Pablo **Cost Estimate:** N/A

**General Counsel Review:** N/A

**Committee Recommendation:** N/A

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

---

**SUMMARY:** Staff will provide a verbal update on the destruction of FO-09 Shallow. The District has corresponded with Marina Coast Water District and the Watermaster about a replacement well, as shown in **Exhibit 4-A and 4-B**, and will be discussed at the Committee meeting.

**EXHIBIT**

**4-A** Letter dated September 1, 2021 to Remleh Scherzinger, General Manager of the Marina Coast Water District, *re: Fort Ord Monitor Well FO-09 Shallow*

**4-B** Letter dated September 1, 2021 to Paul Bruno, Chair of the Seaside Basin Watermaster, *re: Fort Ord Monitor Well FO-09 Shallow*



EXHIBIT 4-A



September 1, 2021

Mr. Remleh Scherzinger  
General Manager  
Marina Coast Water District  
11 Reservation Road  
Marina, CA 93933

RE: Fort Ord Monitor Well FO-09 Shallow ("FO-09 Shallow")

Dear Rem:


FO-09 Shallow, a coastal monitoring well in the Seaside Basin, has recently been identified as compromised due to a failure of the well casing that is allowing saltier water from the shallow zone to mix with groundwater in the Paso Robles Aquifer. There are no data or reports that support the possibility of active seawater intrusion occurring into the Paso Robles Aquifer in the Northern Coastal Sub-Area of the Seaside Groundwater Basin at this well site. Rather, the Monterey County Health Department has identified this as cross-contamination between aquifer zones and has agreed on a destruction plan for the well, which is owned by the Monterey Peninsula Water Management District (District). The District has bid the permanent destruction and plans to award and execute in the next few weeks.

While the District concedes that it is important to monitor for seawater intrusion in this region of the Seaside Basin, the District is not compelled by regulatory requirements to collect data from FO-09 Shallow. Before the formation of the Watermaster, the District monitored for seawater intrusion in the Seaside Basin from 1976 to 2008, but did not historically use this well, FO-09 Shallow, for seawater intrusion monitoring prior to the Watermaster hiring the District to collect MMP samples from this well. As such, the District has little interest in replacing the well.

However, as stated above, both your agency and the Watermaster have an active interest in the replacement of the well. At this time, the District encourages you to coordinate with the Watermaster to determine which of your entities will be the project lead on schedule, design, and procurement, and to make a proposal about cost sharing. Despite the fact that the District does not need the well for its purposes, as overall manager of the Monterey Peninsula Water Resource System – sometimes physical assets, sometimes just data – we are willing to share in costs at approximately the 15% level of contribution. We will leave it to your agency and the Watermaster to determine how you would like to proceed and then bring us into the conversation.

We thank you for taking the time to examine these issues and propose a path going forward.

Sincerely,

  
David Stoldt  
General Manager  
Monterey Peninsula Water Management District

**EXHIBIT 4-B**



September 1, 2021

Mr. Paul Bruno  
Chair  
Seaside Basin Watermaster  
PO Box 51502  
Pacific Grove, CA 93950

RE: Fort Ord Monitor Well FO-09 Shallow (“FO-09 Shallow”)

Dear Paul:


FO-09 Shallow, a coastal monitoring well in the Seaside Basin, has recently been identified as compromised due to a failure of the well casing that is allowing saltier water from the shallow zone to mix with groundwater in the Paso Robles Aquifer. There are no data or reports that support the possibility of active seawater intrusion occurring into the Paso Robles Aquifer in the Northern Coastal Sub-Area of the Seaside Groundwater Basin at this well site. Rather, the Monterey County Health Department has identified this as cross-contamination between aquifer zones and has agreed on a destruction plan for the well, which is owned by the Monterey Peninsula Water Management District (District). The District has bid the permanent destruction and plans to award and execute in the next few weeks.

While the District concedes that it is important to monitor for seawater intrusion in this region of the Seaside Basin, the District is not compelled by regulatory requirements to collect data from FO-09 Shallow. Before the formation of the Watermaster, the District monitored for seawater intrusion in the Seaside Basin from 1976 to 2008, but did not historically use this well, FO-09 Shallow, for seawater intrusion monitoring prior to the Watermaster hiring the District to collect MMP samples from this well. As such, the District has little interest in replacing the well.

However, as stated above, both the Watermaster and Marina Coast Water District (MCWD) have an active interest in the replacement of the well. At this time, the District encourages you to coordinate with MCWD to determine which of your entities will be the project lead on schedule, design, and procurement, and to make a proposal about cost sharing. Despite the fact that the District does not need the well for its purposes, as overall manager of the Monterey Peninsula Water Resource System – sometimes physical assets, sometimes just data – we are willing to share in costs at approximately the 15% level of contribution. We will leave it to your the Watermaster and MCWD to determine how you would like to proceed and then bring us into the conversation.

We thank you for taking the time to examine these issues and propose a path going forward.

Sincerely,

  
David Stoldt  
General Manager  
Monterey Peninsula Water Management District