



**Final Minutes  
Monterey Peninsula Water Management District  
Water Demand Committee  
Thursday, April 4, 2024**

**Call to Order | Roll Call**

General Manager Stoldt called the meeting to order at 1:44 p.m.

Committee members present: Alvin Edwards – Chair (arrived at 1:53 p.m.)  
Amy Anderson  
George Riley

Committee members absent: None

District staff members present: David J. Stoldt, General Manager  
Stephanie Locke, Water Demand Manager  
Sara Reyes, Sr. Office Specialist

District Counsel Present: David Laredo with De Lay and Laredo  
Michael Laredo with DeLay and Laredo  
Fran Farina with DeLay and Laredo

Comments from the Public: General Manager Stoldt opened public comment; *no comments were directed to the committee.*

**Action Item**

**1. Consider Adoption of October 2, 2023 Committee Meeting Minutes**

General Manager introduced the matter and opened public comment; *no comments were directed to the committee.*

A motion was made by Riley with a second by Anderson to approve the October 2, 2023, Committee Meeting Minutes. The motion passed on a roll-call vote of 2-Ayes (Anderson and Riley), 0-Noes, and 1-Absent (Edwards).

**Discussion Items**

**2. Adopt 2024 Water Demand Committee Meeting Schedule**

General Manager Stoldt introduced the matter and opened public comment; *no comments were directed to the committee.*

Director Riley offered a motion to adopt the 2024 meeting schedule. Director Anderson seconded the motion. The motion passed on a roll-call vote of 2-Ayes (Riley and Anderson), 0-Noes, and 1-Absent (Edwards).

### **3. Update on Water Allocation Process**

General Manager Stoldt presented information on the District's Water Allocation Process which included discussion on:

- Activities to Date
- Overview of Allocation Process
- Basic Supply & Demand Assumptions
- Scenario Analysis & Results
- Water Supply v Demand Projection
- New Supply

Suggest Items to be Placed on a Future Agenda  
None

### **Adjournment**

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

/s/ Sara Reyes

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Sara Reyes, Board Clerk to the  
*MPWMD Water Demand Committee*

Approved by the MPWMD Water Demand Committee on August 1, 2024  
Received by the MPWMD Board of Director's on August 19, 2024