



**Final Minutes
Water Supply Planning Committee Meeting
Monday, July 7, 2025, at 2:00 p.m.
Meeting Location: Zoom**

Call to Order / Roll Call

Chair Paull called the meeting to order at 2:00 p.m.

Committee Members Present

Karen Paull, Chair
Amy Anderson
Rebecca Lindor

Committee Members Absent

None

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, De Lay & Laredo

Additions and Corrections to the Agenda

None

Comments from the Public

Chair Paull opened the public comment period; however, no comments were made to the committee.

Action Items

Chair Paull introduced this item.

1. Consider Adoption of Committee Meeting Minutes from May 5, 2025

Chair Paull introduced this item and opened public comment; however, no comments were directed to the committee.

On a motion by Anderson and seconded by Lindor, the minutes of the May 5, 2025, committee meeting were approved on a roll call vote of 3 Ayes (Edwards, Anderson and Lindor) and 0 Noes.

2. Consider Recommendation to Board to Enter into Agreement with Marina Coast Water District for Aquifer Storage and Recovery Cooperation

General Manager David Stoldt clarified that the committee is being asked to support the development of a draft agreement for future consideration. He explained that the concept, proposed by Marina Coast Water District (MCWD), involves using the District's injection capacity to build water storage as a mutual water

resource management effort. Final agreement terms would be subject to review and approval.

Chair Paull opened the public comment period; no comments were received.

On a motion by Paull, seconded by Lindor, the Committee voted to adopt the recommendation to bring to the full Board an action item for staff to proceed with negotiating and developing an agreement with Marina Coast Water District, based on the framework outlined in the exhibit. The motion was approved by a roll call vote of 3 Ayes (Paull, Lindor and Anderson) and 0 Noes.

Discussion Items

Chair Paull introduced this item.

3. Update on California Public Utilities Commission A.21-11-024 Phase 2 (Supply and Demand) Proceeding

General Manager Stoldt noted that the memorandum prepared by District Counsel (Exhibit 3-A) is self-explanatory and that the final decision will be considered at the July 24 Commission meeting. He expressed optimism about favorable elements in the proposed decision.

4. Update on Discussion with State Water Board Regarding Cease and Desist Order

General Manager Stoldt reported that staff met with State Water Board members to discuss water supply planning. Follow-up meetings are scheduled for August 7 to present data supporting a near-term water surplus and address water rights concerns.

5. Update on Pure Water Monterey Expansion Project

General Manager Stoldt reported that improvements to the Advanced Purification Facility are nearing completion with water production expected by fall. Minor issues and regulatory steps remain, but no major delays are anticipated.

Suggest Items to Be Placed on a Future Agenda

There were no items suggested for placement on a future agenda.

Adjournment

There being no further business, Chair Paull adjourned the meeting at 2:57 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 September 2, 2025.

Received by the MPWMD Board of Director's on September 15, 2025.