



Final Minutes
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
Tuesday, November 7, 2023

Call to Order: Chair Edwards called the meeting to order at 3:00 p.m.

Committee Members Present: Alvin Edwards, Chair
Karen Paull
George T. Riley

Committee Members Absent: None

Staff Members Present: David J. Stoldt, General Manager
Maureen Hamilton, District Engineer

Staff Members Absent: Sara Reyes, Executive Assistant/Board Clerk

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

Comments from the Public: Chair Edwards opened public comment; *the following comment was directed to the Committee.*

- (1) Susan Schiavone, asked if the District has received any information from the Monterey Peninsula Airport District (MPAD) about how the grant they received for the airport terminal expansion will impact water supply and planning.

Corrections / Additions to the Agenda None

Action Items

1. Consider Adoption of the September 5, 2023 Committee Meeting Minutes

David J. Stoldt, General Manager introduced Item No. 1.

Chair Edwards opened public comment; no comments were directed to the Committee.

A motion was offered by Director Paull with a second by Director Riley to approve the September 5, 2023 Committee Meeting minutes. The motion passed on a roll-call vote of 3-Ayes (Riley, Paull and Edwards), 0-Noes and 0-Abstain.

Discussion Items

2. CPUC A.21-11-024 Phase 2 (Supply and Demand) Status

David J. Stoldt, General Manager provided a brief overview of the item and asked Fran Farina to provide an update. Committee discussion followed.

Chair Edwards opened public comment; no comments were directed to the Committee.

3. Pure Water Monterey Expansion Update

General Manager David J. Stoldt briefly reported on this and stated Pure Water Monterey is the nearest path forward on lifting the moratorium. Committee discussion followed.

Chair Edwards opened public comment; no comments were directed to the Committee.

4. Water Year 2023 Supply Usage / Issues

Mr. Stoldt briefly shared information from the production of the last water year by source. He will be presenting this information to the full Board at their November 13, 2023 meeting. Committee discussion followed.

Chair Edwards opened public comment; *the following comment was directed to the Committee:*

- (1) Susan Schiavone affirmed the importance of not using water from the Carmel Valley river and instead using ASR. She commended the District for ensuring that this issue will be addressed.

Suggest Items to be Placed on Future Agendas

None.

Adjournment

There being no further business, Chair Edwards adjourned the meeting at 4:00 p.m.

/s/ Sara Reyes

Sara Reyes, Committee Clerk
to the Water Supply Planning Committee

Reviewed and Approved by the MPWMD Water Supply Planning Committee on January 8, 2024.
Received by the MPWMD Board of Directors on January 22, 2024.