



**Final Minutes
Water Supply Planning Committee Meeting
Tuesday, September 2, 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 (arrived at 2:08 p.m.)

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 (arrived at 2:47 p.m.)

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 July 7, 2025

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

Directors Paull and Anderson noted minor edits and requested the minutes be updated to reflect those changes.

On a motion by Paull and seconded by Anderson, the minutes of the July 7, 2025, committee meeting were approved on a roll call vote of 2 Ayes (Paull and Anderson) 1 Absent (Lindor) and 0 Noes.

Discussion Items

Chair Paull introduced this item.

2. Discuss Results of California Public Utilities Commission (CPUC) Phase 2 Supply & Demand Proceeding

General Manager David Stoldt referred to his report on page 5 of the meeting packet and provided an overview of the item. The Board then engaged in discussion.

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

3. Update on Recent Outreach to State Water Board Regarding Cease and Desist Order (CDO)

General Manager Dave Stoldt reported that meetings with the State Water Board began in May and concluded last week. The District presented its history, current supply and demand projections, and the role of the Pure Water Monterey expansion.

He stated the District is seeking to modify the Cease and Desist Order (CDO), specifically the moratorium on new water meters while maintaining reporting and early warning systems. Although the CPUC's demand projections were used for discussion, the District believes they overestimate future growth.

Mr. Stoldt also presented a document titled *Monterey Peninsula Water Supply Call for Action on State Water Board CDO Follow-Up August 2025*.

Efforts are underway to engage CalAm and explore a collaborative path forward that supports housing development and addresses community concerns.

The Board then engaged in discussion.

Chair Paull opened the public comment period and the following comment was made:

- 1) Susan Schiavone expressed appreciation for the Committee's efforts, emphasizing the importance of the work being pursued. She shared disappointment with the CPUC decision and encouraged continued efforts to find a workaround.

4. Update on Pure Water Monterey Expansion Project

General Manager Stoldt referred to his report on page 63 of the meeting packet. Mr. Stoldt highlighted the Pure Water Monterey Expansion Schedule shown on page 67 and noted the following:

Project Status

- Progress on the Pure Water expansion is generally on track. Most activities are detailed in the staff report and require no further elaboration.

Advanced Water Purification Facility:

- Minor delays have occurred in reaching substantial completion.
- A small schedule shift is noted for late September.
- The critical path is now dependent on the Regional Water Quality Control Board permit, with the final hearing expected in October.
- Remaining tasks include punch list and closeout items.

Injection Wells

- Initial water has been introduced into two new injection wells.
- Steady injections are required before officially declaring the start date.

- A formal start date notification must be submitted before February, which is anticipated to be achievable.

Production Milestone

- To reach the full production goal of **5,750 acre-feet per year**, steady injection must be achieved within one year of the February start date.
- The project is currently in a favorable position to meet this requirement.

The Board engaged in discussions.

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 3:01 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 March 2, 2026.
Received by the MPWMD Board of Director's on March 16, 2026.