

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**  
\*\*\*\*\*

Monday, January 8, 2024 at 3:00 p.m. [PST] | *Virtual Meeting*

Join the meeting at:

<https://mpwmd-net.zoom.us/j/89409624982?pwd=uUuI3P5Bvdn89OWU73K0bwa5EqjIBd.1>

Or access the meeting at: [www.zoom.us](http://www.zoom.us)

Webinar ID Number: 894 0962 4982

Meeting password: 01082024

Participate by phone: (669) 900 - 9128

**For detailed instructions on connecting to the Zoom meeting see page 3 of this agenda.**

---

**Water Supply Planning  
Committee Members:**

*Alvin Edwards, Chair*

*George T. Riley*

*Karen Paull*

**Alternate:**

*Ian Oglesby*

**Staff Contact**

*David J. Stoldt,*

*General Manager*

*Jon Lear, Water*

*Resources Manager*

*Maureen Hamilton,*

*District Engineer*

*David C. Laredo,*

*District Counsel*

**Mission Statement**

Sustainably manage and augment the water resources of the Monterey Peninsula to meet the needs of its residents and businesses while protecting, restoring, and enhancing its natural and human environments.

**Vision Statement**

Model ethical, responsible, and responsive governance in pursuit of our mission.

**Board's Goals and Objectives** (Online)

<https://www.mpwmd.net/who-we-are/mission-vision-goals/bod-goals/>

**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 the November 7, 2023 Committee Meeting Minutes

**Discussion Items** – *Public comment will be received. Please limit your comments to three (3) minutes per item.*

2. Preliminary Results of Water Supply and Demand Assessment for CPUC Phase 2 Proceedings in A.21-11-024 (*Verbal Report*)
3. ASR Third Injection Well Concept (*Verbal Report*)
4. Overview of December 6 Coordination Meeting with Cal-Am (*Verbal Report*)
5. Pure Water Monterey Expansion Update (*Verbal Report*)

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

**Adjournment**

### Accessibility

In accordance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), 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 at least 48 hours prior to the scheduled meeting date/time: Sara Reyes, Executive Assistant/Board Clerk by e-mail at [sara@mpwmd.net](mailto:sara@mpwmd.net) or at (831) 658-5610.

### Provide Public Comment at the Meeting

**Attend via Zoom:** See below “Instructions for Connecting to the **Zoom Meeting**”

#### Submission of Public Comment via E-mail

Send comments 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.” Staff will forward correspondence received to the Committee. Correspondence is not read during public comment portion of the meeting. However, all written public comment received becomes part of the official record of the meeting and placed on the District’s website as part of the agenda packet for the meeting.

#### Submission of Written Public Comment

All documents submitted by the public must have no less than one copy to be received and distributed by the **Clerk** prior to the Meeting.

#### Document Distribution

In accordance with Government Code §54957.5, any materials of public record relating to an agenda item for a meeting of the Board of Directors that are provided to a majority of the members less than 72 hours before the meeting will be made available at the **District Office, 5 Harris Court, Building G, Monterey, CA**, during normal business hours. Materials of public record that are distributed during the meeting shall be made available for public inspection at the meeting if prepared by the Board or a member of its legislative/advisory body, or the next business day after the meeting if prepared by some other person.

### Instructions for Connecting to the **Zoom Meeting**

**The public may remotely view and participate in the meeting to make public comment by computer, by phone or smart device.**

Please log on or call in as early as possible to address any technical issues that may occur and ensure you do not miss the time to speak on the desired item. Follow these instructions to log into Zoom from your computer, smart device or telephone. (Your device must have audio capability to participate).

To Join via Zoom- Teleconferencing means, please click the link below:

Join the meeting at:

<https://mpwmd-net.zoom.us/j/89409624982?pwd=uUuI3P5Bvdn89OWU73K0bwa5EqiIBd.1>

Or join at: <https://zoom.us/>

Webinar ID No.: 894 0962 4982

Webinar Password: 01082024

Participate by phone: (669) 900 - 9128

1. Use the “raise hand” function to join the queue to speak on the current agenda item when the Chair calls the item for Public Comment.

**COMPUTER / SMART DEVICE USERS:** You can find the raise hand option under your participant's name.

**TELEPHONE USERS:** The following commands can be entered using your phone’s dial pad:

- \*6 – Toggle Mute / Unmute
- \*9 – Raise Hand

2. Staff will call your name or the last four digits of your phone number when it is your time to speak.
3. You may state your name at the beginning of your remarks for the meeting minutes.
4. Speakers will have up to three (3) minutes to make their remarks. *The Chair may announce and limit time on public comment.*
5. You may log off or hang up after making your comments.

Refer to the Meeting Rules to review the complete Rules of Procedure for MPWMD Board and Committee Meetings:  
<https://www.mpwmd.net/who-we-are/board-of-directors/meeting-rules-of-the-mpwmd/>

## **WATER SUPPLY PLANNING COMMITTEE**

### **ITEM: ACTION ITEM**

#### **1. CONSIDER ADOPTION OF THE NOVEMBER 7, 2023 COMMITTEE MEETING MINUTES**

**Meeting Date:** January 8, 2024

**From:** David J. Stoldt,  
General Manager

**Prepared By:** Sara Reyes

**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 committee meeting minutes for November 7, 2023.

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

#### **EXHIBIT**

**1-A** Draft Minutes of the November 7, 2023 Committee Meeting



**EXHIBIT 1-A**

**Draft 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 \_\_\_\_\_, 2024.  
Received by the MPWMD Board of Directors on \_\_\_\_\_, 2024.