

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**

Tuesday, November 7, 2023 at 3:00 p.m. [PST] | *Virtual Meeting*

Join the meeting at:

<https://mpwmd-net.zoom.us/j/86452630690?pwd=DLVQTExbAXs8sAa2M0STQfIbJtdMqh.1>

Or access the meeting at: www.zoom.us

Webinar ID Number: 864 5263 0690

Meeting password: 11072023

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 September 5, 2023 Committee Meeting Minutes

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

2. CPUC A.21-11-024 Phase 2 (Supply and Demand) Status
3. Pure Water Monterey Expansion Update
4. Water Year 2023 Supply Usage / Issues

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 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 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/86452630690?pwd=DLVQTExbAXs8sAa2M0STQf1bjtdMqh.1>

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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/>

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WATER SUPPLY PLANNING COMMITTEE

ITEM: ACTION ITEM

1. CONSIDER ADOPTION OF THE SEPTEMBER 5, 2023 COMMITTEE MEETING MINUTES

Meeting Date: November 7, 2023

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 September 5, 2023.

RECOMMENDATION: The Committee should adopt the minutes by motion.

EXHIBIT

1-A Draft Minutes of the September 5, 2023 Committee Meeting



EXHIBIT 1-A

Draft Minutes Water Supply Planning Committee of the Monterey Peninsula Water Management District Tuesday, September 5, 2023

Call to Order: Chair Edwards called the meeting to order at 3:04 p.m.

Committee Members Present: Alvin Edwards, Chair
Karen Paull (arrived at 3:13 p.m.)
George T. Riley

Committee Members Absent: None

Staff Members Present: David J. Stoldt, General Manager
Maureen Hamilton, District Engineer
Sara Reyes, Sr. Office Specialist

District Counsel Present: Fran Farina with De Lay & Laredo

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

- (1) Susan Schiavone asked if any progress has occurred with the situation of Cal Am not using the amount of water they could take from the Carmel River and instead taking stored water.

Corrections / Additions to the Agenda None

Action Items

1. Consider Adoption of the July 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 Riley with a second by Paull to approve the July 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. Review Beta Version of District Public Access Portal for District’s Stream, Dam, Lagoon, and Precipitation Gage Network

David J. Stoldt, General Manager provided a brief overview of the item and introduced Jonathan Lear, Water Resources Manager. Mr. Lear presented several sections of the District's website to demonstrate an upgrade to the District's stream flow data portal to a public facing database web server that was approved by the Board on November 14, 2022. The District has developed this website and data flow to share close to real-time data with colleagues and regulators and to alleviate staff time within the Water Resources Division to manually query the database to provide data on a case-by-case basis.

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

3. Source Waters for Pure Water Monterey (PWM) and PWM Expansion

General Manager David J. Stoldt stated that a letter was received by the City of Monterey and is presented as Exhibit 3-A in the meeting packet. The City of Monterey is formally requesting the preparation of a Water Supply Assessment for the Monterey 2031 Project. Mr. Stoldt stated the District will be taking on this task and will include additional information that will be useful for future planning purposes.

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

4. Update on Pure Water Monterey Project

Mr. Stoldt briefly reported that construction mobilization has begun and underwent a notice to proceed on August 14, 2023. The re-bid on the injection wells will take place on September 7, 2023, and once presented to the Monterey One Water Recycled Water Committee and the Monterey One Water Board in September, a notice to proceed will likely be issued in early October.

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

Suggest Items to be Placed on Future Agendas

None.

Adjournment

There being no further business, Chair Edwards adjourned the meeting at 4:12 p.m.