

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**  
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Wednesday, September 4, 2024 at 3:00 p.m. [PST] | *Virtual Meeting*

Join the meeting at:

<https://mpwmd-net.zoom.us/j/89115261681?pwd=t3b0mtb8A7pvRdvEm0Z8Ir33n3umcl.1>

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

Webinar ID Number: 891 1526 1681

Meeting password: 090424

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:**

*Karen Paull, Chair*

*Marc Eisenhart*

*Ian Oglesby*

**Alternate:**

*Amy Anderson*

**Staff Contact**

*David J. Stoldt,*

*General Manager*

*Jon Lear, Water*

*Resources Manager*

*Maureen Hamilton,*

*District Engineer*

*Sara Reyes,*

*Board Clerk*

**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 July 1, 2024 Committee Meeting Minutes

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

2. Recent Developments with Seaside Groundwater Basin (*Verbal Report*)
3. Update on CPUC Proceeding A.21-11-024 (Phase 2 – Supply and Demand) (*Verbal Report*)
4. Update on Pure Water Monterey Expansion Project (*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:  
<https://mpwmd-net.zoom.us/j/89115261681?pwd=t3b0mtb8A7pvRdvEm0Z8Ir33n3umcl.1>

Or join at: <https://zoom.us/>  
Webinar ID No.: 891 1526 1681  
Webinar Password: 090424  
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/>

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## **WATER SUPPLY PLANNING COMMITTEE**

### **ITEM: ACTION ITEM**

#### **1. CONSIDER ADOPTION OF THE JULY 1, 2024 COMMITTEE MEETING MINUTES**

**Meeting Date:** September 4, 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.

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**SUMMARY:** Attached as **Exhibit 1-A** are draft meeting minutes for the July 1, 2024, committee meeting.

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

### **EXHIBIT**

**1-A** Draft Minutes of the July 1, 2024 Water Supply Planning Committee Meeting



## **EXHIBIT 1-A**

### **Draft Minutes Water Supply Planning Committee of the Monterey Peninsula Water Management District Monday, July 1, 2024**

**Call to Order:** Chair Paull called the meeting to order at 3:02 p.m.

**Committee Members Present:** Karen Paull, Chair  
Ian Oglesby  
Amy Anderson (Alternate)

**Staff Members Present:** David J. Stoldt, General Manager  
Sara Reyes, Executive Assistant/Board Clerk  
Maureen Hamilton, District Engineer

**District Counsel Present:** Michael Laredo with De Lay & Laredo  
Fran Farina with De Lay & Laredo

**Comments from the Public:** Chair Paull opened public comment; no comments were directed to the Committee.

**Corrections / Additions to the Agenda** None

#### **Action Items**

##### **1. Consider Adoption of the May 6, 2024 Committee Meeting Minutes**

Chair Paull introduced Item No. 1 and opened public comment; no comments were directed to the Committee.

A motion was offered by Director Oglesby with a second by Director Paull to accept the May 6, 2024 Committee Meeting minutes. The motion passed with 2-Ayes (Paull and Oglesby), and 1-Abstention (Anderson).

#### **Discussion Items**

##### **2. Status of ASR Well Rehabilitation**

Maureen Hamilton, District Engineer, provided a brief update and addressed questions from the committee. She emphasized that additional funds would be necessary for the contractor to carry out essential pump repair work. The staff plans to submit this funding request to the Board in July.

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

**3. Proposal to Implement a Low-Income Assistance Program for Well Meters**

General Manager Stoldt provided an overview of this item and answered questions from the committee. Mr. Stoldt reported that staff will be presenting an Administrative Policy to the Board to assist low-income well owners so that a meter could be installed on their well.

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

**4. Status Transfer of Fort Ord 10 Monitoring Wells**

General Manager Stoldt provided a brief overview of this item and stated staff is working on drafting a transfer agreement to send to the U.S. Army District Engineer to transfer Fort Ord 10 Monitoring Well.

Chair Paull 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 Paull adjourned the meeting at 3:30 PM.

/s/ Sara Reyes

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Sara Reyes, Committee Clerk to the  
*MPWMD 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.

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