



EXHIBIT 19-A

Final Minutes Water Demand Committee of the Monterey Peninsula Water Management District Thursday, August 3, 2023 at 1:30 P.M.

The meeting was conducted via Zoom – Teleconferencing means.

CALL TO ORDER

Chair Anderson called the meeting to order at 1:32 p.m.

ROLL CALL

Committee Members Present:

Amy Anderson, Chair
Alvin Edwards
Karen Paul (alternate)

Committee Members Absent:

Marc Eisenhart

District Staff Members Present:

David J. Stoldt, General Manager
Stephanie Kister, Conservation Analyst
Kristina Pacheco, Board Clerk
Sara Reyes, Senior Office Specialist

District Counsel Present:

David C. Laredo and Fran Farina with De Lay and Laredo

COMMENTS FROM THE PUBLIC

Chair Anderson opened public comment; *No comments were directed to the committee.*

ACTION ITEMS

1. Consider Adoption of Committee Meeting Minutes from August 3, 2023

Chair Anderson introduced the item. Chair Anderson opened public comment. *No comments were directed to the committee.*

A motion was made by Committee Member Edwards with a second by Chair Anderson to approve the committee meeting minutes from August 3, 2023. The motion passed with a vote of 3-Ayes (Members Anderson and Edwards), 0-Noes, 1- Abstention (Member Paull) and 1-Absent (Member Eisenhart).

2. Consider Outreach Plan for Certified Landscape Irrigation Auditor Class

Chair Anderson introduced the item. Chair Anderson opened public comment. *No comments were directed to the committee.*

After staff presentation and brief discussion, a motion was made by Committee Member Paull with a second by Member Edwards, to approve offering an Irrigation Association Certified

Landscape Irrigation Auditor certification class locally and offer tuition assistance for participants. The motion passed on a vote of 3-Ayes (Members Anderson, Edwards and Paull), 0-Noes, and 1-Absent (Member Eisenhart).

DISCUSSION ITEMS

3. Update on Water for Housing (RHNA) Status

David J. Stoldt, General Manager provided introductory remarks and an overview of the Staff Note and exhibits provided to the committee. *After discussion regarding housing site inventory and available water supply for the 6th Cycle Regional Housing Needs Allocation (RHNA), the General Manager recommended that the district continue to monitor the County and their goals with regards to units built and their water usage, particularly multifamily developments. The committee also discussed the different leadership styles and actions of the jurisdictions involved in the RHNA allocation process and how the District should approach giving the jurisdictions water access with consideration of the difference between Cal-Am and non-Cal-Am served areas.*

4. Water Allocation Process Update – EIR Report, Other Tasks, and Schedule

David J. Stoldt, General Manager provided an overview of the Staff Note and exhibit provided to the committee. *After discussion regarding the Memorandum of Water Allocations and CEQA Project Status provided by Rincon Consultants and the District's future water allocation process the General Manager recommended that the District do an addendum to the Pure Water Monterey /Groundwater Replenishment (PWM/GWR) Supplemental EIR and anticipates having a few options to do so. The committee further discussed the District's action plan to determine allocations for multiple uses, including supply and demand driven by population, RHNA, commercial use, government use and anticipated growth. The Committee decided to bring the Memorandum and recommendation to the full board for discussion.*

SUGGEST ITEMS TO BE PLACED ON FUTURE AGENDAS

Modifications to the Water Supply & Demand forecast were discussed. General Manager Stoldt suggested that the adopted forecast remains valid and need not be changed. However, the Water Supply Committee will see alternate supply scenarios as part of the District doing a Water Supply Assessment for CPUC Phase 2 and local jurisdiction RHNA evaluation.

ADJOURNMENT

There being no further business, Chair Anderson adjourned the meeting at 2:36 p.m.

/s/ Kristina Pacheco

Kristina Pacheco, Committee Clerk
to the Water Demand Committee

Reviewed and Approved by the MPWMD Water Demand Committee on October 2, 2023
Received by the MPWMD Board of Directors on November 13, 2023