



## **EXHIBIT 19-D**

### **Final 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.

/s/ Sara Reyes

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Sara Reyes, Committee Clerk  
to the Water Supply Planning Committee

Reviewed and Approved by the MPWMD Water Supply Planning Committee on November 7, 2023

Received by the MPWMD Board of Directors on November 13, 2023

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