



EXHIBIT 24-D

**Final Minutes
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
Tuesday, March 5, 2024**

- Call to Order:** Chair Paull called the meeting to order at 3:03 p.m.
- Committee Members Present:** Karen Paull, Chair
Marc Eisenhart
- Committee Members Absent:** Mayor Ian Oglesby
- Staff Members Present:** David J. Stoldt, General Manager
Sara Reyes, Executive Assistant/Board Clerk
Jonathan Lear, Water Resources Manager
Maureen Hamilton, District Engineer
- District Counsel Present:** David Laredo with De Lay & Laredo
Michael Laredo 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 January 8, 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 Paull with a second by Director Eisenhart to accept the January 8, 2024 Committee Meeting minutes. The motion was unanimously passed with 2-Ayes (Paull, and Eisenhart), 0-Noes and 1-Absent.

2. Adopt 2024 Water Supply Planning Committee Meeting Schedule

Chair Paull introduced Item No. 2 and opened public comment; no comments were directed to the Committee.

A motion was offered by Director Paull with a second by Director Eisenhart to adopt the 2024 meeting schedule. The motion was unanimously passed with 2-Ayes (Paull and Eisenhart), 0-Noes and 1-Absent.

Discussion Items

3. Update on Fort Ord Wells Nos. 10 and 11

Jonathan Lear, Water Resources Manager provided a brief overview of this item and stated there are several pathways to go forward for the wells.

- District pays for destroying Fort Ord Well No. 10
- District splits the cost for destroying Fort Ord Well No. 10
- District transfers ownership to Marina Coast Water District

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

4. Seaside Groundwater Basin Watermaster Seawater Intrusion Analysis Report Findings

David Stoldt introduced this item and stated that an overview would be presented by Jonathan Lear, Water Resources Manager. Mr. Lear shared excerpts of the report provided by Montgomery & Associates and reported that the full report is available on the Seaside Basin Watermaster web page at

https://seasidebasinwatermaster.org/Other/2023%20Seawater%20Intrusion%20Analysis%20Report_2024_0227_Board_Final_withAppendices.pdf.

Chair Paull opened public comment; *the following comment was directed to the committee:*

- (1) Susan Schiavone asked what consideration is being taken for the anticipated sea level rise and how that would affect the aquifer at the edge of the water. Has there been any consideration for that, and if so, what is it and does the Sand City Desal plant at all affect that area of the aquifer?

5. Discuss Federal Water Resources Development Act (WRDA) Projects

General Manager Stoldt provided a brief overview on the Water Resources Development Act Projects and materials that were developed by the District and shared in Washington DC at the ACWA conference on February 27-29, 2024. Committee discussion followed.

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

ADJOURNMENT

1. Chair Paull adjourned the Regular Meeting at 4:27 PM and recessed into Closed Session

Closed Session

- CS 1.** Conference with Real Property Negotiators (Government Code Sections 54954.5(b), 54956.8/
District Representative: David Stoldt / Negotiation Regarding Properties Affected by California American Water Company and Monterey Peninsula Unified School District

General Counsel Laredo reported from the Closed Session and stated that the committee discussed the background of the property, but no action was taken, and therefore there is no further report from the Closed Session.

Suggest Items to be Placed on Future Agendas

None

Adjournment

1. The committee adjourned from Closed Session at 5:05 PM
2. District Counsel Laredo provided a brief update from Closed Session

There being no further business, Chair Paull adjourned the meeting at 5:07 PM.

/s/ Sara Reyes

Sara Reyes, Committee Clerk to the
MPWMD Water Supply Planning Committee

Reviewed and Approved by the MPWMD Water Supply Planning Committee on May 6, 2024.
Received by the MPWMD Board of Directors on May 20, 2024.

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