



EXHIBIT 15-B

**Final Minutes
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
Monday, May 6, 2024**

Call to Order: Chair Paull called the meeting to order at 3:01 p.m.

Committee Members Present: Karen Paull, Chair
Marc Eisenhart
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
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 March 5, 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 March 5, 2024 Committee Meeting minutes. The motion passed with 2-Ayes (Paull and Oglesby), and 1-Abstention (Eisenhart).

Discussion Items

2. CPUC Phase 2 Supply & Demand Discussion

General Manager David J. Stoldt provided an update on the California Public Utilities Commission (CPUC) proceeding called Phase 2 of the application for approval of the Water Purchase Agreement for the Pure Water Monterey Expansion Project. Mr. Stoldt stated Phase 2 is solely dedicated to a relook at the supply and demand forecast for the future. He reported that the District and Cal-Am submitted opening briefs on April 30, 2024, to the CPUC for Phase 2 of the proceeding in Application 21-11-024 (Update Supply and Demand Estimates for the

Monterey Peninsula Water Supply Project, and Cost Recovery). The Committee, General Manager, and District Counsel discussed the briefs.

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

3. Update on the Emergency ASR Rehabilitation

Maureen Hamilton, District Engineer, provided an overview of this item and made the following points to include, but are not limited to:

- Staff finalized specifications and obtained quotes from three drillers who work in the area to perform rehabilitation of ASR-1 and ASR-2
- Maggiora Brothers Drilling, Inc. came in with the lowest quote and has done rehabilitation work on large injection wells
- Maggiora Brothers Drilling, Inc. expects to mobilize the week of June 3
- Staff will present the proposed contract to Maggiora Brothers Drilling, Inc. to the Finance and Administration Committee on May 13, 2024, for consideration

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

4. Pure Water Monterey Project Update

General Manager Stoldt provided a brief overview of his report and made the following points to include, but are not limited to:

- Punchlist and Closeout target date for October 2025 is still on track
- Cal-Am received permission from the Monterey Peninsula Unified School District to construct extraction wells 1 and 2 at the Seaside Middle School site and should be mobilizing in June 2024

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 3:51 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 July 1, 2024.
Received by the MPWMD Board of Directors on July 15, 2024.