



EXHIBIT 19-A

**Final Minutes
Monterey Peninsula Water Management District
Water Demand Committee
Thursday, April 4, 2024**

Call to Order | Roll Call

General Manager Stoldt called the meeting to order at 1:44 p.m.

Committee members present: Alvin Edwards – Chair (arrived at 1:53 p.m.)
Amy Anderson
George Riley

Committee members absent: None

District staff members present: David J. Stoldt, General Manager
Stephanie Locke, Water Demand Manager
Sara Reyes, Sr. Office Specialist

District Counsel Present: David Laredo with De Lay and Laredo
Michael Laredo with DeLay and Laredo
Fran Farina with DeLay and Laredo

Comments from the Public: General Manager Stoldt opened public comment; *no comments were directed to the committee.*

Action Item

1. Consider Adoption of October 2, 2023 Committee Meeting Minutes

General Manager introduced the matter and opened public comment; *no comments were directed to the committee.*

A motion was made by Riley with a second by Anderson to approve the October 2, 2023, Committee Meeting Minutes. The motion passed on a roll-call vote of 2-Ayes (Anderson and Riley), 0-Noes, and 1-Absent (Edwards).

Discussion Items

2. Adopt 2024 Water Demand Committee Meeting Schedule

General Manager Stoldt introduced the matter and opened public comment; *no comments were directed to the committee.*

Director Riley offered a motion to adopt the 2024 meeting schedule. Director Anderson seconded the motion. The motion passed on a roll-call vote of 2-Ayes (Riley and Anderson), 0-Noes, and 1-Absent (Edwards).

3. Update on Water Allocation Process

General Manager Stoldt presented information on the District’s Water Allocation Process which included discussion on:

- Activities to Date
- Overview of Allocation Process
- Basic Supply & Demand Assumptions
- Scenario Analysis & Results
- Water Supply v Demand Projection
- New Supply

Suggest Items to be Placed on a Future Agenda
None

Adjournment

There being no further business, Chair Edwards adjourned the meeting at 3:02 p.m.

/s/ Sara Reyes

Sara Reyes, Board Clerk to the
MPWMD Water Demand Committee

Approved by the MPWMD Water Demand Committee on August 1, 2024
Received by the MPWMD Board of Director’s on August 19, 2024