



EXHIBIT 12-B

**Final Minutes
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
Monday, July 1, 2024**

Call to Order: Chair Paull called the meeting to order at 3:02 p.m.

Committee Members Present: Karen Paull, Chair
Ian Oglesby
Amy Anderson (Alternate)

Staff Members Present: David J. Stoldt, General Manager
Sara Reyes, Executive Assistant/Board Clerk
Maureen Hamilton, District Engineer

District Counsel Present: 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 May 6, 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 May 6, 2024 Committee Meeting minutes. The motion passed with 2-Ayes (Paull and Oglesby), and 1-Abstension (Anderson).

Discussion Items

2. Status of ASR Well Rehabilitation

Maureen Hamilton, District Engineer, provided a brief update and addressed questions from the committee. She emphasized that additional funds would be necessary for the contractor to carry out essential pump repair work. The staff plans to submit this funding request to the Board in July.

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

3. Proposal to Implement a Low-Income Assistance Program for Well Meters

General Manager Stoldt provided an overview of this item and answered questions from the committee. Mr. Stoldt reported that staff will be presenting an Administrative Policy to the Board to assist low-income well owners so that a meter could be installed on their well.

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

4. Status Transfer of Fort Ord 10 Monitoring Wells

General Manager Stoldt provided a brief overview of this item and stated staff is working on drafting a transfer agreement to send to the U.S. Army District Engineer to transfer Fort Ord 10 Monitoring Well.

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 3:30 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 September 4, 2024.
Received by the MPWMD Board of Directors on September 16, 2024.

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