



EXHIBIT 17-A

**Draft Minutes
Water Demand Committee
Thursday, December 5, 2024 at 1:30 p.m.**

Call to Order / Roll Call

Chair Edwards called the meeting to order at 1:31 p.m.

Committee members present: Alvin Edwards - Chair
Amy Anderson
Karen Paull

Committee members absent: None

District staff members present: David J. Stoldt, General Manager
Stephanie Locke, Water Demand Manager
Sara Reyes, Board Clerk

District staff members absent: None

District Counsel Present: Michael Laredo with DeLay and Laredo
Fran Farina with DeLay and Laredo

Comments from the Public: Chair Edwards opened the public comment period; however, no comments were made.

Action Item

1. Consider Adoption of Committee Minutes from October 3, 2024

Chair Edwards introduced the item and opened the public comment period; however, no comments were made to the committee.

A motion was made by Director Paull, seconded by Director Anderson, to approve the October 3, 2024, Committee Meeting minutes. The motion passed on a roll-call vote with 3 Ayes (Anderson, Paull, and Edwards), and 0 Noes.

2. Consider Recommendation to Board on First Reading of Ordinance No. 196 Establishing Allocations of Water from the Pure Water Monterey Expansion Project

Chair Edwards introduced the item. Stephanie Locke, Water Demand Manager,

provided an overview of this item and reported that this ordinance would set forth the process and the jurisdictional allocations from the new water supply provided by the Pure Water Monterey Expansion project. Committee discussion followed.

Chair Edwards opened the public comment period; however, no comments were made to the committee.

A motion was made by Director Paull, seconded by Director Anderson, to present the first reading of Ordinance No. 196 with the recommended changes discussed by the committee. The motion passed on a roll-call vote with 3 Ayes (Anderson, Paull, and Edwards), and 0 Noes.

Discussion Items

3. Update on 2024-2025 Water Allocation Process

Chair Edwards introduced the item. General Manager Stoldt provided a brief report on this item and mentioned that he met with the City of Sand City Council on December 3, 2024, and the Board of Supervisors on December 4, 2024.

4. Update of CPUC Phase 2 Proceeding

The General Manager engaged in discussion with the Committee and reported that no new information has been released.

Suggest Items to be Placed on a Future Agenda

Chair Edwards introduced the item. The committee discussed future topics of interest, and Chair Edwards requested the following items for the next meeting:

- Timeline for lifting the Cease and Desist Order
- Update on the closure of open water permits one-time amnesty project

Adjournment

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

/s/ Sara Reyes

Sara Reyes, Board Clerk for the *MPWMD Water Demand Committee*

Approved by the MPWMD Water Demand Committee on February 6, 2025
Received by the MPWMD Board of Directors on February 24, 2025