



EXHIBIT 15-B

Final Minutes Water Supply Planning Committee of the Monterey Peninsula Water Management District *Monday, November 4, 2024 at 3:00 p.m.*

Call to Order

Chair Paull called the meeting to order at 3:02 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: Michael Laredo, De Lay & Laredo
Fran Farina, De Lay & Laredo

Comments from the Public: Chair Paull opened the public comment period; however, no public was in attendance.

Corrections / Additions to the Agenda

None

Action Items

1. Consider Adoption of the September 4, 2024 Committee Meeting Minutes

Chair Paull introduced the item.

A motion was made by Director Paull, seconded by Director Oglesby to adopt the September 4, 2024, Committee Meeting minutes. The motion passed on a roll-call vote with 2 Ayes (Paull and Oglesby), 0 Noes, and 1 Abstention (Eisenhart).

Discussion Items

2. Marina Coast Water District Injection Concept

Chair Paull introduced the item, and General Manager David Stoldt presented his update. Mr. Stoldt referred to his staff report, which covered:

1. Injection and storage concepts

2. Injection options
3. Problematic concepts.

The committee engaged in a discussion, and Chair Paull thanked General Manager Stoldt for the updates.

3. Update on Water Supply V Demand - CPUC and 2023-24 Water Allocation Process

Chair Paull introduced the item, and General Manager David Stoldt presented his update and responded to questions from the committee. Jonathan Lear, Water Resources Manager, and Fran Farina with De Lay & Laredo also provided information and answered questions from the committee. The committee then engaged in a vigorous discussion, and Chair Paull thanked staff and counsel for the updates.

Suggest Items to be Placed on Future Agendas

Chair Paull introduced the item; however, no formal suggestions were made.

Adjournment

There being no further business, Chair Paull adjourned the meeting at 3:57 p.m.

/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 March 3, 2025.
Received by the MPWMD Board of Directors on March 17, 2025.

U:\staff\Boardpacket\2025\031725\Informational Items\15\Item-15-Exh-15-B.docx