



EXHIBIT 15-A

**Final Minutes
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
Wednesday, September 4, 2024**

Call to Order: Chair Paull called the meeting to order at 3:00 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
Jonathan Lear, Water Resources Manager

District Counsel Present: Michael Laredo, De Lay & Laredo
Fran Farina, 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 July 1, 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 Anderson to accept the July 1, 2024 Committee Meeting minutes. The motion passed with 3-Ayes (Paull, Anderson and Oglesby), and 0-Noes.

Discussion Items

2. Recent Developments with Seaside Groundwater Basin

David Stoldt, General Manager, provided a brief update on the areas of the Seaside Groundwater Basin and Future Issues to consider. Jonathan Lear, Water Resources Manager, provided information on the Seaside Boundary Conditions Sensitivity Study -- Effects of a Flow Divide on a Groundwater Basin Boundary.

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

3. Update on CPUC Proceeding A.21-11-024 (Phase 2 – Supply and Demand)

General Manager Stoldt provided a brief overview of this item and answered questions from the committee. Fran Farina, De Lay & Laredo, reported on new information received by their office.

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

4. Update on Pure Water Monterey Expansion Project

General Manager Stoldt stated all is going well and no new information to report on. Jon Lear reported that staff completed a pump test on the first of the two new injection wells for the Pure Water Monterey expansion and it has the most production they have seen in the Seaside Basin.

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

Suggest Items to be Placed on Future Agendas

The committee discussed these future topics of interest:

- Seaside Groundwater Basin Recovery
- Marina Coast Water District Joint 5th ASR Injection

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 November 4, 2024.
Received by the MPWMD Board of Directors on November 18, 2024.

U:\staff\Boardpacket\2024\11182024\Informational Items\15\Item-15-Exh-15-A.docx