



Item 6: Consider First Reading of Ordinance No. 192 to Define Montage Health's Main Campus, Carmel Hill Professional Center, and Ryan Ranch Campus as a Site for Purposes of the "Hospital Water Use Limit"

August 15, 2022

Summary of Ordinance No. 192

- Montage Health was approved a “hospital water use limit” (i.e. Water Use Capacity) of 119.28 AF by the Board in 2003
 - Approximately 37 AF of Capacity remains available
 - Board directed staff to combine hospital campuses so that Ryan Ranch and Holman Highway properties could share Capacity
- Ordinance adds new definition for “Community Hospital Site”
 - Includes main hospital and neighboring Carmel Hills Professional Center, the Ryan Ranch campus, and two vacant parcels in Ryan Ranch
 - Hospital water use limit would then be available to all specified Parcels.

Summary

- Similar combined Site definitions have been adopted for:
 - Department of Defense
 - Primary and secondary Public School Districts
 - Accredited institutions of higher education (i.e. Middlebury)
 - Jurisdiction Sites
- Montage used 7.17 AF from Seaside Water Entitlement holders for Ryan Ranch development
 - This quantity of purchased water will be additive to the cap at the Ryan Ranch campus

Recommendation

- Water Demand Committee recommended approval
- Initial Study (CEQA) has been prepared and will be circulated prior to second reading. Negative Declaration will be considered.
- Board should receive public comment and approve first reading of Ordinance No. 192 this evening.

Staff reports, ordinances and presentation materials can be found on the District's website at:

www.mpwmd.net

PowerPoint presentations will be posted on the website the day after the meeting