



**Final Minutes
Monterey Peninsula Water Management District
Water Demand Committee
Thursday, August 1, 2024**

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

District staff members absent: Sara Reyes, Board Clerk

District Counsel Present: Fran Farina with DeLay and Laredo

Comments from the Public: Chair Edwards opened public comment; *no comments were directed to the committee.*

Action Item

1. Consider Adoption of Committee Minutes from April 4, 2024

Chair Edwards introduced the matter and opened public comment; *no comments were directed to the committee.*

A motion was made by Edwards with a second by Anderson to approve the April 4, 2024, Committee Meeting minutes. The motion passed on a roll-call vote of 2-Ayes (Anderson and Edwards), 0-Noes, and 1-Abstention (Paull).

Discussion Items

2. Update on 2024 Water Allocation Process

General Manager Stoldt provide a brief report on this item and discussed:

- Allocation Supply and Demand component
- Supply Analysis

- Demand Analysis
- Allocation Goal

Committee discussion followed. Chair Edwards requested this report be presented to the full Board at the August 19, 2024 Board meeting.

Suggest Items to be Placed on a Future Agenda

None

Adjournment

There being no further business, Chair Edwards adjourned the meeting at 2:42 p.m.

/s/ Sara Reyes

Sara Reyes, Board Clerk to the
MPWMD Water Demand Committee

Approved by the MPWMD Water Demand Committee on October 3, 2024

Received by the MPWMD Board of Director's on October 21, 2024