



**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

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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.