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AGENDA
**Water Supply Planning Committee
of the Monterey Peninsula Water Management District**

Monday, July 1, 2024 at 3:00 p.m. [PST] | *Virtual Meeting*

Join the meeting at:

<https://mpwmd-net.zoom.us/j/85093368915?pwd=YcNa1lc3bkR4YWmNgfHQLYou2jRlsZ.1>

Or access the meeting at: www.zoom.us

Webinar ID Number: 850 9336 8915

Meeting password: 070124

Participate by phone: (669) 900 - 9128

For detailed instructions on connecting to the Zoom meeting see page 3 of this agenda.

<p>Water Supply Planning Committee Members: <i>Karen Paull, Chair</i> <i>Marc Eisenhart</i> <i>Ian Oglesby</i></p> <p>Alternate: <i>Amy Anderson</i></p> <p>Staff Contact <i>David J. Stoldt,</i> <i>General Manager</i></p> <p><i>Jon Lear, Water Resources Manager</i></p> <p><i>Maureen Hamilton,</i> <i>District Engineer</i></p> <p><i>Sara Reyes,</i> <i>Board Clerk</i></p> <p><u>Mission Statement</u> Sustainably manage and augment the water resources of the Monterey Peninsula to meet the needs of its residents and businesses while protecting, restoring, and enhancing its natural and human environments.</p> <p><u>Vision Statement</u> Model ethical, responsible, and responsive governance in pursuit of our mission.</p> <p><u>Board's Goals and Objectives</u> (Online) https://www.mpwmd.net/wh-o-we-are/mission-vision-goals/bod-goals/</p>	<p>Call to Order / Roll Call</p> <p>Comments from Public - <i>The public may comment on any item within the District's jurisdiction. Please limit your comments to three minutes in length.</i></p> <p>Action Items - <i>Public comment will be received. Please limit your comments to three (3) minutes per item.</i></p> <ol style="list-style-type: none">1. Consider Adoption of the May 6, 2024 Committee Meeting Minutes <p>Discussion Items – <i>Public comment will be received. Please limit your comments to three (3) minutes per item.</i></p> <ol style="list-style-type: none">2. Status of ASR Well Rehabilitation (<i>Verbal Report</i>)3. Proposal to Implement a Low-Income Assistance Program for Well Meters (<i>Verbal Report</i>)4. Status of Transfer of Ford Ord 10 Monitoring Wells (<i>Verbal Report</i>)5. Update on Pure Water Monterey Expansion Project (<i>Verbal Report</i>) <p>Suggest Items to be Placed on Future Agendas</p> <p>Adjournment</p>
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Accessibility

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Provide Public Comment at the Meeting

Attend via Zoom: See below “Instructions for Connecting to the **Zoom Meeting**”

Submission of Public Comment via E-mail

Send comments to comments@mpwmd.net with one of the following subject lines "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or “PUBLIC COMMENT – ORAL COMMUNICATIONS.” Staff will forward correspondence received to the Committee. Correspondence is not read during public comment portion of the meeting. However, all written public comment received becomes part of the official record of the meeting and placed on the District’s website as part of the agenda packet for the meeting.

Submission of Written Public Comment

All documents submitted by the public must have no less than one copy to be received and distributed by the **Clerk** prior to the Meeting.

Document Distribution

In accordance with Government Code §54957.5, any materials of public record relating to an agenda item for a meeting of the Board of Directors that are provided to a majority of the members less than 72 hours before the meeting will be made available at the **District Office, 5 Harris Court, Building G, Monterey, CA**, during normal business hours. Materials of public record that are distributed during the meeting shall be made available for public inspection at the meeting if prepared by the Board or a member of its legislative/advisory body, or the next business day after the meeting if prepared by some other person.

Instructions for Connecting to the **Zoom Meeting**

The public may remotely view and participate in the meeting to make public comment by computer, by phone or smart device.

Please log on or call in as early as possible to address any technical issues that may occur and ensure you do not miss the time to speak on the desired item. Follow these instructions to log into Zoom from your computer, smart device or telephone. (Your device must have audio capability to participate).

To Join via Zoom- Teleconferencing means, please click the link below:

<https://mpwmd-net.zoom.us/j/85093368915?pwd=YcNa1lc3bkR4YWmNgfHQLYou2jRlsZ.1>

Or join at: <https://zoom.us/>
Webinar ID No.: 850 9336 8915
Webinar Password: 070124
Participate by phone: (669) 900 - 9128

1. Use the “raise hand” function to join the queue to speak on the current agenda item when the Chair calls the item for Public Comment.

COMPUTER / SMART DEVICE USERS: You can find the raise hand option under your participant's name.

TELEPHONE USERS: The following commands can be entered using your phone's dial pad:

- *6 – Toggle Mute / Unmute
 - *9 – Raise Hand
2. Staff will call your name or the last four digits of your phone number when it is your time to speak.
 3. You may state your name at the beginning of your remarks for the meeting minutes.
 4. Speakers will have up to three (3) minutes to make their remarks. *The Chair may announce and limit time on public comment.*
 5. You may log off or hang up after making your comments.

Refer to the Meeting Rules to review the complete Rules of Procedure for MPWMD Board and Committee Meetings:
<https://www.mpwmd.net/who-we-are/board-of-directors/meeting-rules-of-the-mpwmd/>

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WATER SUPPLY PLANNING COMMITTEE

ITEM: ACTION ITEM

1. CONSIDER ADOPTION OF THE MAY 6, 2024 COMMITTEE MEETING MINUTES

Meeting Date: July 1, 2024

From: David J. Stoldt,
General Manager

Prepared By: Sara Reyes

CEQA Compliance: This action does not constitute a project as defined by the California Environmental Quality Act Guidelines Section 15378.

SUMMARY: Attached as **Exhibit 1-A** are draft committee meeting minutes for May 6, 2024.

RECOMMENDATION: The Committee should adopt the minutes by motion.

EXHIBIT

1-A Draft Minutes of the May 6, 2024 Committee Meeting



EXHIBIT 1-A

**Draft Minutes
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
Monday, May 6, 2024**

Call to Order: Chair Paull called the meeting to order at 3:01 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: David Laredo with De Lay & Laredo
Michael Laredo with De Lay & Laredo
Fran Farina with 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 March 5, 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 Paull to accept the March 5, 2024 Committee Meeting minutes. The motion passed with 2-Ayes (Paull and Oglesby), and 1-Abstention (Eisenhart).

Discussion Items

2. CPUC Phase 2 Supply & Demand Discussion

General Manager David J. Stoldt provided an update on the California Public Utilities Commission (CPUC) proceeding called Phase 2 of the application for approval of the Water Purchase Agreement for the Pure Water Monterey Expansion Project. Mr. Stoldt stated Phase 2 is solely dedicated to a relook at the supply and demand forecast for the future. He reported that the District and Cal-Am submitted opening briefs on April 30, 2024, to the CPUC for Phase 2 of the proceeding in Application 21-11-024 (Update Supply and Demand Estimates for the

Monterey Peninsula Water Supply Project, and Cost Recovery). The Committee, General Manager, and District Counsel discussed the briefs.

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

3. Update on the Emergency ASR Rehabilitation

Maureen Hamilton, District Engineer, provided an overview of this item and made the following points to include, but are not limited to:

- Staff finalized specifications and obtained quotes from three drillers who work in the area to perform rehabilitation of ASR-1 and ASR-2
- Maggiora Brothers Drilling, Inc. came in with the lowest quote and has done rehabilitation work on large injection wells
- Maggiora Brothers Drilling, Inc. expects to mobilize the week of June 3
- Staff will present the proposed contract to Maggiora Brothers Drilling, Inc. to the Finance and Administration Committee on May 13, 2024, for consideration

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

4. Pure Water Monterey Project Update

General Manager Stoldt provided a brief overview of his report and made the following points to include, but are not limited to:

- Punchlist and Closeout target date for October 2025 is still on track
- Cal-Am received permission from the Monterey Peninsula Unified School District to construct extraction wells 1 and 2 at the Seaside Middle School site and should be mobilizing in June 2024

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

Suggest Items to be Placed on Future Agendas

None

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 _____, 2024.
Received by the MPWMD Board of Directors on _____, 2024.