

FINAL MINUTES  
Special Meeting/Board Workshop  
Board of Directors  
Monterey Peninsula Water Management District  
November 10, 2009

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 5:30 PM in the District conference room.

*Directors Present:*

Kristi Markey, Chair -- Division 3  
Regina Doyle, Vice Chair -- Division 4  
Alvin Edwards -- Division 1  
Judi Lehman -- Division 2  
Bob Brower -- Division 5  
David Pendergrass -- Mayoral Representative  
David Potter -- Monterey County Board of Supervisors (arrived at 6:00 PM)

*Directors Absent: None*

*General Manager present:* Darby Fuerst

*District Counsel present:* David C. Laredo

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION AND OPENING REMARKS**

Chair Markey introduced Bob Sadler, the meeting facilitator.

**ORAL COMMUNICATIONS**

No comments were presented to the Board during Oral Communications.

**DISCUSSION ITEMS**

1. **Status of Existing Strategic Plan (February 13, 2008)**  
The Board reviewed the existing strategic plan and progress on completion of goals and objectives listed in the plan.

The meeting was recessed at 6 PM and reconvened at 6:20 PM. Director Potter joined the meeting at approximately 6 PM.

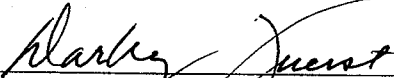
2. **Status of Water Supply Alternatives and Other Planning Topics**  
The Board discussion resulted in development of a list of 90-day, three-year, and five-year goals that the Directors agreed should be achieved by the District. The list is provided as Attachment 1. Director Edwards departed from the meeting at 7:30 PM, before development of the five-year goals.

**SUMMARY AND CLOSING REMARKS**

Mr. Sadler reviewed the goals that had been developed by the Board.

**ADJOURNMENT**

The meeting was adjourned at approximately 8:30 PM.

  
\_\_\_\_\_  
Darby Fuerst, Secretary to the Board

**ATTACHMENT 1**

**MPWMD SHORT AND LONG-TERM GOALS**

**90-DAYS TO 5-YEARS**

Draft -- November 2009

**90 DAY GOALS – FEBRUARY 28, 2010**

- Marina Coast Water District, California American Water, Monterey County Water Resources Agency, Monterey Regional Water Pollution Control Agency, Jurisdictions
  - ♦ Join with these groups to have input on the regional water supply planning process
    - Influence
    - Shape
    - Financing
- Aquifer Storage and Recovery Project Phase 1
  - ♦ Inject at least 500 acre-feet of water, with infrastructure in place to enable 100% efficiency
  - ♦ Determine project completion date
- Aquifer Storage and Recovery Project Phase 2
  - ♦ Determine timetable for project development/completion
- MPWMD 95-10 Desalination Project
  - ♦ Determine if the Board should continue pursuit of project development
- MRWPCA Groundwater Replenishment Project/2,000 + Acre-Feet
  - ♦ Schedule presentation from MRWPCA to MPWMD Board on cost, legal issues, timeline and next steps

**3-YEAR GOALS – DECEMBER 2012**

- Construction has begun on a Desalination Project
- Phase 2 Aquifer Storage and Recovery Project Complete
- Water Delivered from Groundwater Replenishment Project
- Achieve Conservation Goals Established by Public Utilities Commission in Decision No. 09-07-023
- Secure Permanent Funding for Carmel River Mitigation Program
- Prepare 20-Year Assessment of the 1989 Water Allocation Program Mitigation Plan
- Establish One Public/Private Partnership for Water Development or Conservation
- Resolve Fate of San Clemente and Los Padres Dams

**5-YEARS AND BEYOND – DECEMBER 2015 +**

- Cessation of Illegal Pumping on the Carmel River
- Determine Environmental Remediation Needs of the Carmel River
- Interagency Regional Collaboration
  - ♦ Annual Water Summit
  - ♦ Committee – Continuous Collaboration
- Operate Within Safe Yield of Seaside Basin (5<sup>th</sup> or 6<sup>th</sup> year)
- Assess Jurisdictions' Unmet Water Needs and Plan to Meet Them