



EXHIBIT 19-B

FINAL MINUTES

Water Supply Planning Committee of the Monterey Peninsula Water Management District

February 12, 2013

Call to Order

The meeting was called to order at 4:00 pm in the MPWMD conference room.

Committee members present: Bob Brower, Chair
Jeanne Byrne
David Pendergrass

Staff members present: David Stoldt, General Manager
Joe Oliver, Water Resources Division Manager
Larry Hampson, Acting Planning & Engineering Division Manager
Arlene Tavani, Executive Assistant

District Counsel present: David Laredo

Action Items

- 1. Adopt Minutes of January 15, 2013 Committee Meeting**
On a motion of Director Byrne and second by Director Pendergrass, the minutes were approved unanimously on a vote of 3 – 0 by Directors Byrne, Pendergrass and Brower.

Discussion Items

- 2. Report on January 16, 2013 Ordinance No. 152 Oversight Panel Meeting**
Stoldt reported that he provided an overview of the history of the MPWMD and water supply planning achievements. The next meeting will be conducted in April 2013. Staff will develop a method to illustrate for the committee how water supply charge income is spent and encumbered, also plans for future expenditures. Staff will also need to clarify with the committee the administrative costs that will be funded with 15% of the water supply charge.
- 3. Progress Report on Investigation in Desalination Contingency Project**
Stoldt reported that on January 25, 2013, Requests for Proposals for Joint Participation in a Desalination Facility were sent to Deepwater Desal, Peoples Moss Landing Project, JDL Development and the Marina Coast Water District. Responses are due back to the District on Friday, February 15, 2013.
- 4. Update on California-American Water Desalination Project Sizing**
The committee reviewed the staff report on desalination project sizing that would be discussed at the 6 pm Board meeting scheduled for that evening. Stoldt noted that the 2009 Coastal Water Project EIR cited 1,181 AFY needed for lots-of-record. However, that number cannot be verified as the source for that number has not been located. Stoldt stated that the 4,500 acre-feet listed as water needed based on general plan build-out is a reliable number that can be verified.

5. Update on Potential Tularcitos ASR Project

Oliver reported that the District has limited hydrologic information on the Tularcitos Groundwater Basin, so the Board approved funding to conduct an investigation of that basin. A work plan has been developed that would require the District's consultant to research records of other agencies such as the Monterey County Water Resources Agency, Monterey County Environmental Health Department and the State Department of Water Resources in order to amass a database of well records and that would provide well locations and other information. The study could begin in May and be completed by July 2013. The preliminary plan for a Tularcitos ASR project would be to divert water from the Carmel River and inject it into the Tularcitos Groundwater Basin. A new transmission pipeline would be needed, which could be bidirectional. The assumption is that the stored water would be recovered and sold to Cal-Am for distribution to its customers.

6. Follow-up on MPWMD Response to National Marine Fisheries Service Recommendation on Draft Recovery Plan

Directors Byrne and Brower will be in Washington D.C. on February 25 through February 28, 2013 for a conference of the Association of California Water Agencies. While they are in DC, Stoldt has arranged for them to meet on February 26 with Helen Gold, Acting Director of the Office of Protected Resources and with Angela Soma, Endangered Species Conservation Division Chief. Congressman Sam Farr's office has also been contacted about a possible meeting.

Hampson reported that Cal-Am has developed a draft feasibility study for dredging Los Padres Reservoir, but no completion date has been released. Stoldt noted that draft recovery plan was developed without input from local resource agencies or other stakeholders. He suggested that land owners in the alluvial aquifer should unite to present to federal representatives the local stakeholder opinion on the draft recovery plan and removal of Los Padres Reservoir.

Suggestions from the Public on Water Supply Project Alternatives

No comments.

Set Next Meeting Date

The committee agreed to meet again on March 11, 2013 at 9 am in the MPWMD conference room.

Adjournment

The meeting was adjourned at 5 pm.