



EXHIBIT 22-B

FINAL MINUTES
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
March 17, 2015

Call to Order The meeting was called to order at 10:00 am in the Water Management District conference room.

Committee members present: Robert S. Brower, Sr. - Committee Chair
David Pendergrass
Jeanne Byrne

Committee members absent: None

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

Comments from the Public No comments were directed the committee.

Action Items

1. Consider Adoption of January 21, 2015 Committee Meeting Minutes
On a motion by Pendergrass and second of Byrne, the minutes of January 21, 2015 were approved unanimously on a vote of 3 – 0 by Pendergrass, Byrne and Brower.

2. Consider Recommendation to the Board to Utilize District Credit for Pure Water Monterey Financing
Pendergrass offered a motion that was seconded by Byrne to recommend that the Board of Directors approve a pledge of the District’s revenue-raising capacity in support of the long-term capital financing of the Pure Water Monterey project. The motion was approved on a vote of 3 – 0 by Pendergrass, Byrne and Brower.

George Riley addressed the Board during the public comment period on this item. He stated that an update on California American Water’s proposed desalination project is needed in order to compare them with Pure Water Monterey program costs.

3. Consider Recommendation to the Board to Conduct First Reading of Malpas Water LLC Ordinance
Byrne offered a motion that was seconded by Pendergrass to recommend that the Board of Directors conduct the first reading of a draft ordinance that would amend Rules 11, 21 and 23.1, and add Rule 23.7 to establish a water entitlement for Malpas Water LLC

Water Right License 13868A. The motion was adopted on a vote of 3 – 0 by Byrne, Pendergrass and Brower. No public comment was presented to the committee on this item.

4. Consider Recommendation to the Board to Conduct First Reading of Pacific Grove Ordinance

Byrne offered a motion that was seconded by Pendergrass to recommend that the Board of Directors conduct the first reading of an ordinance that would amend Rules 11, 21, 23.1, 33 and add Rule 23.8 to establish a Pacific Grove recycled water entitlement and procedures for issuing water use permits. The motion was approved on a vote of 3 – 0 by Byrne, Pendergrass and Brower. No public comment was directed to the committee during the public comment period on this item.

New Item Consider Recommendation to the Board to Extend Deepwater Desal Cost Sharing Agreement

This item was added to the agenda at the 3/17/15 meeting. Stoldt suggested that the cost sharing agreement be extended to June 30, 2016. The item could be placed on the Consent Calendar for Board approval.

On a motion by Pendergrass and second of Byrne, the committee recommended that the Board authorize an extension of the agreement with DeepWater Desal to June 30, 2015. The motion was approved on a vote of 3 – 0 by Pendergrass, Byrne and Brower. No comments were presented to the committee during the public comment period on this item.

Discussion Items

5. Discuss Action Plan for Los Padres Dam Improvements and Acquisition

No discussion of this item.

6. Update on California American Water Co. Desalination Plant

Staff reported that Cal-Am's focus is on operation of the test well. Project design is on schedule. Release of the project EIR may be delayed past the end of April 2016.

7. Update on Pure Water Monterey Project

Stoldt will join a contingent of local water leaders in Washington DC in April to meet with federal agencies and legislative representatives on funding for the Pure Water Monterey project. Dave Stoldt will be joined in Washington by David Potter representing the Water Management District, and Paul Sciuto and Ralph Rubio representing the Monterey Regional Water Pollution Control Agency.

8. Update on Local Projects Grant Request by City of Pacific Grove

The Monterey County Fairgrounds is moving ahead on obtaining a consultant to develop a plan for re-plumbing the facility so well water could be used for toilet flushing.

Suggestions from the Public on Water Supply Project Alternatives

George Riley commented. He stated that its likely Cal-Am's project will be delayed by a lawsuit within the next two years. He asked if the contingency plan, DeepWater Desal, would also be delayed. *Stoldt stated that there may be an effort to de-link Pure Water Monterey from the*

larger Regional Water Project application.

Set Next Meeting Date

The meeting was scheduled for April 22, 2015 at 10 am.

Adjournment

The meeting was adjourned at 11:30 am.

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