

# Supplement to 12/14/2015 MPWMD Board Packet

Attached are copies of letters received between November 4, 2015 and December 9, 2015. These letters are listed in the November 16, 2015 Board packet under Letters Received.

Author	Addressee Date		Topic			
Luke Coletti	David Stoldt	12/9/15	Entitlement for Pacific Grove			
John Narigi	MPWMD Board	11/16/15	Agenda Items 20, 21, 22 from 11/16/15 Board Meeting			
Claudio Valenzuela	MPWMD	11/13/15	Appointment of Nominee in Lieu of Election			
Claudio Valenzuela	MPWMD	11/13/15	Certificate of the Registrar of Voters for the MPWMD			

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#### **Arlene Tavani**

From:

Dave Stoldt

Sent:

Wednesday, December 9, 2015 4:02 PM

To:

Arlene Tavani

Subject:

FW: Entitlement for Pacific Grove.



DEC - 9 2015

Please include as correspondence to the Board.

MPWMD

From: Luke Coletti [mailto:ljc@groknet.net]
Sent: Wednesday, December 09, 2015 12:13 PM

To: Dave Stoldt

Cc: robert.maclean@amwater.com; Richard.Svindland@amwater.com; Eric.Sabolsice@amwater.com; bjleneve@att.net

Subject: Entitlement for Pacific Grove.

Hello Dave,

Apparently, at the Dec 14 meeting the MPWMD will be going forward with an entitlement for Pacific Grove. I oppose the inclusion of any past use of unlawful water (diverted by Cal-Am) for the purpose of determining an entitlement amount. In this case, I believe Pacific Grove is only entitled to the lawful portion of any past historic use. Therefore, I believe Pacific Grove is only entitled to roughly 1/3 of any past use at the golf course and cemetery. The median demand over the last ten years is approx. 79 afy for both the golf course and cemetery.

I intend to advocate this position as part of the upcoming Cal-Am CDO extension hearings at the SWRCB, where the question of MPWMD entitlements will surely be discussed.

http://www.waterboards.ca.gov/waterrights/water\_issues/projects/california\_american\_water\_company/index.shtml

Thank you for your consideration,

Luke Coletti Pacific Grove **Coalition of Peninsula Businesses** 

A coalition to resolve the Peninsula water challenge to comply with the CDO a a reasonable cost

Submitted by Jody Hansa at 11/16/15 Board meeting Item 22

Members Include: Monterey County Hospitality Association, Monterey Commercial Property Owners Association, Monterey Peninsula Chamber of Commerce, Carmel Chamber of Commerce, Pacific Grove Chamber of Commerce, Monterey County Association of Realtors, Community Hospital of the Monterey Peninsula,

Associated General Contractors – Monterey District, Pebble Beach Company

November 16, 2015

Kristi Markey, Chair, and Members of Board of Directors Monterey Peninsula Water Management District 5 Harris Court, Bldg G Monterey, California 93940

Delivered by hand at Board meeting

Re: Agenda Items 20, 21, 22

Dear Ms Markey and Board Members:

Points on items 20, 21, 22 on MPWMD agenda 11-16-15

The Coalition of Peninsula Businesses - which comprises all the organizations and entities listed above - was a participant in the 2013 settlement agreements that established the size of the Monterey Peninsula Water Supply Project (MPWSP) and more importantly established the nine criteria Groundwater Recharge (GWR) must satisfy in order to be considered a part of MPWSP and reduce the size of the desal plant portion of MPWSP.

Since Item 22 is the only item requested actions, we strongly recommend deferring any action or budgeting authorization until 1) all the questions surrounding GWR have been answered and 2) a source of funding has been identified to pay for additional costs on the GWR project.

We are most concerned at this point about the ninth criteria which says: "(9) the revenue requirement for the combination smaller plant/GWR is just and reasonable compared with the larger plant. A revenue requirement premium for the combination smaller plant/GWR may be just and reasonable if the combination affords significant benefits (including scheduling, diversification of water supply, and environmental benefits) over the larger plant." The draft Water Purchase Agreement (included as an exhibit with Item 21), which is nowhere near complete or finalized, mentions no costs or other important details, especially the costs for water to be delivered to consumers. As written, the WPA constitutes a "blank check" from Cal Am to cover all GWR capital and operational costs. How can this possibly be consistent with the ninth criteria?

Item 20 mentions that the required cost comparison "prepared by the District" was shared with Cal Am prior to today and will be shared with MPRWA TAC and MPMMD Board tonight. How can the interested public provide any meaningful comments or analysis on a cost comparison they did not see until a few minutes ago? Further, Item 20 states the so-called "triple

bottom line" study of the estimated monetary value of various GWR "externalities" is not expected to be done until "the end of the year." How can any cost comparison be made if the study of the estimated value of externalities is not available?

Item 21 includes a discussion of water availability/delivery guarantees (WPA sections 12 and 13). Based on the draft Water Purchase Agreement, the minimum annual water available to Cal Am for use by customers is 2,800 AF. Does this mean the desal plant will be sized to avoid water shortages in the event the new minimum of 2,800 is available? Or for the one-year minimum of 1,800 AF? What assurance does anyone have that the source water flows into the GWR plant will be sufficient and sustainable to meet the drinking water availability guarantee? What assurances does anyone have that the reserves the District intends to create can, in fact, be created and in the time frame mentioned?

Item 21 also deals with the possibility of breach (WPA section 19), failure of PUC approval (WPA section 26) and insurance (WPA section 27). There are a number of unanswered questions regarding failure to perform and how GWR capital costs and operating costs will be covered in the event of any failure, whether through insurance or additional taxes. Without answers to these important questions, meaningful comment is impossible except to note this: if anything goes wrong, the residents and businesses on the Peninsula will be stuck with the bill no matter what. That directly contradicts the ninth GWR criteria in the settlement agreement which seeks to assure the ratepayers will not have to shoulder any unnecessary financial burden associated with GWR.

Item 22 asks the Board for permission to spend "unbudgeted funds" to accelerate GWR progress from "unidentified" sources. It would be the height of irresponsibility and fiscal folly to do this.

Thank you for your consideration of our concerns. The Coalition has always supported the GWR project as a stand-alone, supplemental water supply project.

Very truly yours,

John Narigi, Chair

# **MONTEREY COUNTY ELECTIONS**

PO Box 4400 Salinas, CA 93912

Claudio Valenzuela

Registrar of Volers

1370-B South Main Street Salinas, CA 93901

831-796-1499 Phone 831-755-5485 Fax

elections@co.monterey.ca,us

Gina Martinez
Assistant Registrar of Voters



sistant Registrar of Voters

November 13, 2015

www.MontereyCountyElections.us

Monterey Peninsula Water Management District Attention: District Secretary

PO BOX 85

Monterey, CA 93940

MPWMD

NOV 23 205

Subject:

Appointment of Nominees per EC 10515

Enclosed for your reference is the Order of the Monterey County Board of Supervisors under Elections Code section 10515 approving the appointments of qualified nominees in Lieu of the Election held on November 3, 2015. Also enclosed are the individual Certificates of Election for each nominee appointed by the Board of Supervisors, as prepared by the Registrar of Voters.

Sincerely,

Claudio Valenzuela Registrar of Voters

**Enclosures** 

# **CERTIFICATE OF THE REGISTRAR OF VOTERS**

State of California

} ss.

**County of Monterey** 

I, Claudio Valenzuela, Registrar of Voters of the County of Monterey, State of California, do hereby certify that:

**WHEREAS**, the number of nominees did not exceed the number of offices required by law to be filled at the Election held on the 3<sup>rd</sup> day of November, 2015 within the boundaries of your district;

**NOW**, **THEREFORE** the Registrar of Voters hereby requests the supervising authority to appoint the following qualified person or persons as listed below:

Andrew Clarke, Division 2 - 2 year term

Jeanne C. Byrne, Division 4 - 4 year term

Bob Brower Sr., Division 5 - 4 year term

IN WITNESS WHEREOF, I have affixed my hand and official seal this Friday, November 13, 2015.

Claudio Valenzuela

Registrar of Voters



File ID 15-1072 No. 23



# **Monterey County**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

#### **Board Order**

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Appointed candidates to governing boards of various districts where the number of persons who filed a declaration of candidacy do not exceed the number of offices to be filled at the November 3, 2015 election, as set forth in the attached Exhibits; and
- b. Solicited candidates for appointment of qualified persons to governing board member positions where no person has filed a declaration of candidacy.

PASSED AND ADOPTED on this 13th day of October 2015, by the following vote, to wit:

AYES:

Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 78 for the meeting on October 13, 2015.

Dated: October 13, 2015 File ID: 15-1072 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy

# **MONTEREY COUNTY ELECTIONS**

PO Box 4400 Salinas, CA 93912 1370-B South Main Street Salinas, CA 93901

www.MontereyCountyElections.us

Claudio Valenzuela Registrar of Voters 831-796-1499 Pho 831-755-5485 Fax

elections@co.monterey.ca.us

Gina Martinez Assistant Registrar of Voters



NOV 23 2015

MPWMD

November 13, 2015

Monterey Peninsula Water Management District Attention: District Secretary

**PO BOX 85** 

Monterey, CA 93940

Subject:

Certificate of the Registrar of Voters for the Monterey Peninsula

Water Management District.

Attached hereto is the Certificate of the Registrar of Voters in connection with the November 3, 2015 Election.

Sincerely,

Claudio Valenzuela Registrar of Voters

**Enclosures** 

## CERTIFICATE OF THE REGISTRAR OF VOTERS

ln	the	Matter of the CANVASS OF VOTE CAST
at	the	Monterey Peninsula Water Management District
No	over	mber 3, 2015 Election

I, Claudio Valenzuela, Registrar of Voters of the County of Monterey, State of California hereby certify;

THAT an election was held within the boundaries of the Monterey Peninsula Water Management District, Division 3 on November 3, 2015 for the purpose of electing one Director to the Monterey Peninsula Water Management District, and; I caused to have processed and recorded the votes from the canvass of all ballots cast at said election within the boundaries of the Monterey Peninsula Water Management District Division 3.

I HEREBY FURTHER CERTIFY that the record of votes cast at said election is set forth in Exhibit "A" attached hereto and incorporated herein by reference as though fully set forth at length.

IN WITNESS WHEREOF, I hereunto affix my hand and seal this Friday,

November 13, 2015 and file this date with the Monterey Peninsula Water Management

District.



Claudio Valenzuela Registrar of Voters

#### CITY/SCHOOL/SPECIAL DISTRICT ELECTION

#### November 3, 2015

### Summary Report

#### **COUNTY OF MONTEREY**

#### **Final Official Report**

Registration & Turnout	93,96		San Ardo Union Elem. Sch. Dist. (2yr)	10	1/1 100	_
PP Turnout	2,61	- 4	- TIFFINI MOORE		48 64	1.869
MBP Turnout	1,58			Total	74 100.	.00%
VBM Turnout	13,29	32 14.15%	300	2400		
Te	otal 17,49	7 18.62%	Soledad Unified School District		6/6 100	).009
Montorey County Brd of Edu. Th 4	21/2	21 100.00%	- GLORIA VASQUEZ LEDESMA		320 12	
Monterey County Brd. of Edu., TA 4			- MARIE DUENAS BERLANGA	11 2	361 14	
- RUBY NARANJO - PHILLIP G. TABERA	7.	14 25.11%	- FABIAN M. BARRERA		358 14	
- JANET WOHLGEMUTH		33 36.11% 48 38.77%	- JOSEFINA PEREZ AGUILERA - JAVIER GALVAN		671 27 764 30	
- OARET WOTEGEMOTH	3-	10 30.1.170	S OVAILE OUTANA		104 30	<i>7</i> .400
To	otal 2,44	5 100.00%		Total	2,474 100.	.00%
Hartnell Comm. College Dist., TA 1	26/2	26 100.00%	Mtry. Реп. Unif. School Dist., ТА 3		13/13 100	0.00
- DEMETRIO PRUNEDA	1,08	30 38.82%	- DARRICK A.H. JORY		503 18	3.48°
- MANUEL M. OSORIO	1,70	2 61.18%	- JON HILL		2,219 81	1.52°
To	otal 2,78	2 100.00%		Total	2,722 100.	.00%
Hartnell Comm. College Dist., TA 2	. 14/1	14 100.00%	North Mtry. Co. Unif. Sch. Dist., TA 5		3/3 100	2.009
- BILL FREEMAN	88	35 48.87%	- ELIZABETH G. SAMUELS		391 68	3.96
- AURELIO SALAZAR, JR.	92	26 51.13%	- JENNIFER SKIDGEL-CLARKE		176 31	1.049
e r	otal 1,81	1 100.00%		Total	567 100.	.009
Hartnell Comm. College Dist., TA 4	11/1	1 100.00%	Salinas Un. High Sch. Dist., TA 1 (2yr)		19/19 100	).00°
- IRMA C. LOPEZ	62	27 34.68%	- CARLOS LEON RUBIO		750 51	1.339
- DAVID GOMEZ SERENA	1,18	31 65.32%	- JOHN FICKAS		711 48	3.679
To	otal 1,80	8 100.00%	8	Total	1,461 100.	.00%
Gonzales Unified School District	8/	/8 100.00%	Salinas Union High School Dist., TA 2	(*)	12/12 100	0.00
- YOLANDA JIMENEZ-ALMANZAR	42	24 37.59%	- RAYMOND SCOTT BEASLEY		506 29	).49°
- SONIA P. JARAMILLO	36	32.09%	- PATTY PADILLA-SALSBERG		1,210 70	),519
- REBECCA "BECK!" RANGEL HADLEY	34	2 30.32%	**	Total	1,716 100.	000
To	otal 1.12	8 100.00%	, s	TOtal	1,710,100.	.007
	.,		Salinas Union High School Dist., TA 4		7/7 100	).009
Greenfield Union School District (4yr)	6/	6 100.00%	- JOHN "TONY" VILLEGAS		482 45	5.519
- MAYRA PEREZ DIAZ	44	8 25.15%	- KATHRYN RAMIREZ		577 54	1.49
- PAUL DAKE	34	3 19.26%		Tatal	4.050.400	
- YANELY MARTINEZ	26	5 14.88%		Total	1,059 100.	.00%
- SONIA MARTINEZ-HEREDIA	39	6 22.23%	Santa Rita Union School District		15/15 100	9.009
- LAURA CABALLERO	32	9 18.47%	- NEIL PATEL		658 27	
То	tal 1,78	1 100.00%	- ANGIE MORFIN VARGAS	160		7.779
			- SARAH TURNER		561 23	
Greenfield Union School District (2yr)	6/	6 100.00%	- JON INGRAHAM		268 11.	
- BEATRIZ VALENZUELA DIAZ	46	3 45.98%	- AIDEE FARIAS		9.	9.489
- LETICIA MARTINEZ ARGUETA	54	4 54.02%	- THOMAS J. SPENCER	14	504 20.	
то д	tal 1,007	7 100.00%		Total	2,406 100.	.00%
an Ardo Union Elem. Sch. Dist. (2yr)	1/	1 100.00%	Spreckels Union School District		10/10 100	1.00%
- WILLIAM S. LOPEZ	2	6 35.14%	- STEVE MCDOUGALL		534 36.	.439
			- CHRISTOPHER R. CUDA		380 25.	

#### CITY/SCHOOL/SPECIAL DISTRICT ELECTION

#### November 3, 2015

## Summary Report

#### **COUNTY OF MONTEREY**

#### Final Official Report

Spreckels Union School District (cont* - PETER OPPENHEIM	90	552	37.65%	- BILL KEMPLE			5	47 1	1.01%
- PETER OPPENHEIM	Total	*	*	- DILL KLIMI CL			Total	427 100	
	Total	1,400	100.00%				rotar		
Alisal Union School District, TA 1		2/2	100.00%	Measure V - City	of Greenfie	ld		3/3 10	0.00%
- FERNANDO MERCADO			79.47%	YES		12€		681 6	
- ELVIN IBARRA		54	20.53%	NO				296 3	0.30%
	Total	263	100.00%			120	Total	977 100	0.00%
Alisal Union School District, TA 4		5/5	100.00%	Measure W - City	y of Greenfie	əld		3/3 10	0.00%
- ADELLA LUJAN		100	28.09%	YES		19 Na		588 6	0.56%
- ROGELIO PEREZ		13	3.65%	NO				383 3	9.44%
- GUADALUPE RUIZ GILPAS	001	243	68.26%				Total	971 100	0.00%
	Total	356	100.00%					****	
Chualar Union Elem. School Dist, TA 3		1/1	100.00%		5				
- ROSALBA M. MORENO	7	28	35.44%		vi				
- JOEL G. AVILA		51	64.56%						
¥	Total	79	100.00%				ē <sup>7</sup>		
Salinas City Elem. School Dist., TA 2		10/10	100.00%						
- MANUEL P. RIVERA		111	11.72%						
- FRANCISCO JAVIER ESTRADA		500	52.80%				51		
- EVERETT P. SIVILS		336	35.48%	(20)					
ar and a second	Total	947	100.00%			ž.			
Salinas City Elem. School Dist., TA 4		9/9	100.00%						
- JANET VIVIAN BARNES		425	14.31%						
- AMY A. ISH	3	1,236	41.63%						
- STACEY WILSON	74	504	16.98%						
- FRANK GARDEN	94	804	27.08%						
	Total	2,969	100.00%				27		
Monterey Pen. Water Mgmt. Dist., Dv 3		8/8	100.00%	2.50			NI 10: 5:	3 .	
- MOLLY EVANS	60	1,209	54.17%					15	
- JEFFREY WESTON GORMAN		1,023	45.83%						
	Total	2,232	100.00%						
Spreckels Community Services District		1/1	100.00%						
- CATHY MCDOUGALL		128	43.24%	7				-	
- RON EASTWOOD		126	42.57%				5		
- AMANDA R. ANTLE		42	14.19%						9
	Total	296	100.00%				2		
Spreckels Memorial District	1.2	2/2	100.00%				1		
- CATHY MCDOUGALL			24.12%						
- RON EASTWOOD			25.06%				- 8		
- LIZ WILLIAMS			18.03%				18		
- JILL KRAMM		93	21.78%	a) (1)		Ŭ.			