



EXHIBIT 26-C

FINAL MINUTES

**Water Supply Planning Committee of the
Monterey Peninsula Water Management District
October 16, 2018**

Call to Order: The meeting was called to order at 10 am.

Committee members present: Robert S. Brower, Sr. - Committee Chair
Jeanne Byrne
Ralph Rubio

Committee members absent: None

Staff members present: David J. Stoldt, General Manager
Larry Hampson, Water Resources & Engineering
Manager/District Engineer
Arlene Tavani, Executive Assistant

District Counsel present None

Comments from the Public: No comments.

Action Items

- 1. Consider Adoption of August 21, 2018 Committee Meeting Minutes**
On a motion of Byrne and second by Rubio, the minutes were approved unanimously on a vote of 3 – 0 by Byrne, Rubio and Brower.

Discussion Items

- 2. Status of CEQA Challenges to Monterey Peninsula Water Supply Project FEIR/FEIS**
General Manager Stoldt stated that he was aware of only two filings, one by the Marina Coast Water District and another by the City of Marina.
- 3. Status of Pure Water Monterey**
General Manager Stoldt distributed a document titled “Status of Pure Water Monterey Project” and reviewed the expenditures listed on page 4. He expressed concern that pending change orders in the amount of \$700,000 are expected for the Source Water Facilities category. The project should start up in August or September 2019. If project costs are higher than the soft-cap of \$1,720 per acre-foot set by the California Public Utilities Commission, application may be made to the Commission for approval to collect the full cost. The date for water delivery to California American Water is January 1, 2020. If that deadline cannot be met, the water purchase

agreement will need to be modified. Stoldt noted that funds to cover the increased cost from change orders should be covered by reimbursements for pre-construction costs.

4. **Update on Los Padres Dam Alternatives Study**

District Engineer, Larry Hampson, reported that the National Marine Fisheries Service (NMFS) has expressed concern about use of the instream flow model (IFIM) to analyze alternatives. The NMFS has also identified additional analyses that should be included in the study. District staff has decided that the IFIM will be used because it is accepted across North America and is widely used in evaluating habitat for salmonids in California and the Northwest. The IFIM analysis will be provided to the Alternative Study reviewers as a separate report for their reference.

Set Next Meeting Date: No meeting date was set.

Adjournment: The meeting was adjourned at 10:50 am.

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