



**DRAFT MINUTES
Regular Meeting
Board of Directors
Monterey Peninsula Water Management District
May 20, 2019**

Board Chair Evans called the meeting to order at 7:05 pm in the MPWMD conference room.

CALL TO ORDER/ROLL CALL

Directors Present:

Molly Evans – Chair, Division 3
Alvin Edwards, Vice Chair, Division 1
George Riley, Division 2
Jeanne Byrne – Division 4
Gary D. Hoffmann, P.E. – Division 5
Mary Adams – Monterey County Board of Supervisors Rep.

Directors Absent: David Potter - Mayoral Representative

General Manager present: David J. Stoldt

District Counsel present: Heidi Quinn

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

No action.

ADDITIONS AND CORRECTIONS TO AGENDA

The following comments were presented to the Board of Directors during Oral Communications. (a) **Paul Bruno**, resident of Monterey, disagreed with statements published by Public Water Now that the new 36” pipeline constructed by California American Water did not perform well. He asserted that the pipeline and pump station perform as designed.

ORAL COMMUNICATIONS

On a motion by Byrne and second of Riley, the Consent Calendar was approved except for items 3 and 6 that were pulled for separate consideration. The motion was approved on a vote of 6 – 0 by Byrne, Riley, Adams, Edwards, Evans and Hoffmann. Potter was absent.

CONSENT CALENDAR

Adopted.

- 1. Consider Adoption of Minutes of the April 15, 2019 Regular Board Meetings**
- ~~2. Approve Resolution No. 2019-03 Amendments to Table II – Non-Residential Water Use Factors~~
This item has been deferred to a future date.

No action.

On a motion by Adams and second of Edwards, the Board approved a rebate of \$25,067 on a unanimous vote of 6 – 0 by Adams, Edwards, Byrne, Evans, Hoffmann and Riley. Potter was absent.

Approved expenditure of \$10,600.

Approved expenditure of \$2,450.

Byrne offered a motion that was seconded by Adams to enter into a two-year funding agreement in an amount of \$1,000,000. The motion was approved on a vote of 5 – 1 by Byrne, Adams, Edwards, Evans and Riley. Hoffmann was opposed. Potter was absent.

Approved expenditure of \$100,000.

Approved a one-year extension of the Local Water Project Grant.

No action.

Approved declaration of surplus assets.

Adopted

Received

Approved

A summary of General Manager Stoldt's report is on file at the District office and can be viewed on the agency's website. He noted that the District sponsored a luncheon event on May 9, 2019 at the Association of California Water Agencies conference held in Monterey. The California

3. **Consider Public Lawn Removal Rebate Request from Monterey Peninsula Unified School District for the International School of Monterey**
4. **Consider Expenditure for Water Conservation Equipment**
5. **Consider Approval of Purchase of Three Cellular Modems for the District's California Irrigation Management Information System (CIMIS) Stations**
6. **Consider Funding Recycled Water Storage Tank Rehabilitation for Reclamation Project**
7. **Consider Authorization of Additional Contingency Funds for Construction and Related Services for the Sleepy Hollow Steelhead Rearing Facility Raw Water Intake and Water Supply System Upgrade Project**
8. **Consider Extension of Local Water Project Grant for City of Seaside Laguna Grande Non-Potable Water Project**
9. ~~Confirm Appointment to Ordinance No. 152 Oversight Panel~~
This item has been deferred to a future date.
10. **Declaration of Surplus Assets**
11. **Consider Adoption of Treasurer's Report for March 2019**
12. **Receive and File Third Quarter Financial Activity Report for Fiscal Year 2018-19**
13. **Consider Approval of Third Quarter Fiscal Year 2018-19 Investment Report**

GENERAL MANAGER'S REPORT

14. **Status Report on California American Water Compliance with State Water Resources Control Board Order 2016-0016 and Seaside Groundwater Basin Adjudication Decision**

Secretary of Natural Resources, Wade Crowfoot, was the featured speaker at the luncheon. Mr. Stoldt reported that for the period of October 1, 2018 through April 30, 2019, production within the Monterey Peninsula Water Resources System was 261 acre-feet below the target. Rainfall was recorded at 29 inches, which was 141% of average. Unimpaired streamflow was 134,000 acre-feet or 219% of average. Mr. Stoldt reported that as of May 19, 2019 production from the Aquifer Storage and Recovery Project was 1,285 acre-feet.

A summary of Mr. Stoldt's presentation is on file at the District office and can be viewed on the agency website. He noted that the supplemental EIR on the Pure Water Monterey Expansion Project should be certified by the end of February 2020.

Counsel Quinn reported that the Board discussed closed session agenda items 3 and 4. A status report was provided, the Board gave direction, but no reportable action was taken.

Hoffmann – attended a recent meeting of the Carmel Valley Association where he provided a brief update on the Pure Water Monterey project and responded to questions. Adams – attended meetings at the May ACWA conference. Edwards – attended the April 16, 2019 meeting of the Monterey County Special Districts Association. He asked staff to provide an update on the proposal by LAFCO to annex a portion of Voter Division 1 into the Marina Coast Water District boundary. He thanked District staff members Kyle Smith, Stephanie Kister Campbell and consultant Steve Thomas for their work in organizing the May 4, 2019 ribbon cutting ceremony for the water efficient demonstration garden at Martin Luther King Elementary School. Byrne – attended ACWA conference. Riley – attended the ACWA

15. Update on Development of Water Supply Project Alternatives

ATTORNEY'S REPORT

16. Report on 6:00 pm Closed Session of the Board

3. Conference with Labor Negotiators (Gov. Code 54957.6)
Agency Designated Representatives:
David Stoldt; Suresh Prasad and Mi Ra Park

Employee Organization: General Staff and Management Bargaining Units Represented by United Public Employees of California/LIUNA, Local 792

4. Conference with Legal Counsel – Pending and Threatened Litigation (Gov. Code 54956.9(b)) – One Case

DIRECTORS' REPORTS (INCLUDING AB 1234 REPORTS ON TRIPS, CONFERENCE ATTENDANCE AND MEETINGS)

17. Oral Reports on Activities of County, Cities, Other Agencies/Committees/Associations

conference and learned that the State would allow local governments to address climate change, but would intervene if local governments don't meet established deadlines for addressing the issue. He and Director Hoffmann participated in a tour of Los Padres Dam sponsored by the Carmel River Advisory Committee. Evans reported that she competed in the Aquathlon event as a member of Team USA in the 2019 ITU Multisport World Championships in Pontevedra Spain. Seven hundred members of Team USA participated and 3,400 athletes from 58 countries gathered for the competition.

Chair Evans presented Mr. Hampson with a framed historic photo of a view of Hatton Ranch from Hwy 1. Directors Evans, Edwards, Riley, Hoffmann, Byrne and Adams expressed appreciation to Mr. Hampson for his commitment to the health of the Carmel River, the depth of knowledge he possessed, and ability to explain the intricacies of the District's projects and goals related to the local water supply and the Carmel River.

On a motion by Byrne and second of Riley, the 1 and 3 Year Strategic Planning Goals were adopted on a vote of 6 – 0 by Byrne, Riley, Adams, Evans, Edwards and Hoffmann. Potter was absent.

Public comment. (a) **Dan Turner**, resident of Monterey, asked if there existed a registry of all wells in Carmel Valley and how much water non-Cal-Am pumpers produce from Carmel Valley. *Mr. Stoldt responded that 3,046 acre-feet of water per year were produced from non-Cal-Am sources in Carmel Valley, and that 99% of wells in Carmel Valley were registered.* (b) **Paul Bruno** urged the Board to begin discussions regarding a date to sunset collection of the water supply charge.

Riley offered a motion to approve Resolution 2019-05. The motion was seconded by Adams and unanimously approved on a vote of 6 – 0 by Riley, Adams, Byrne, Edwards, Evans and Hoffmann. Potter was absent. No comments were directed to the Board during the public comment period on this item.

A motion by Adams and second of Byrne to adopt the Negative Declaration and adopt Ordinance No. 181 on second reading was approved on a roll-call vote of 6 – 0 by Adams, Byrne, Edwards, Evans, Hoffmann and Riley. Potter was absent. No public comment were directed to the Board during the public hearing on this item.

PRESENTATION

18. **Recognize Larry Hampson upon his Retirement after 28 Years of Service to the MPWMD**

ACTION ITEMS

19. **Consider Approval of 1 and 3 Year Strategic Planning Goals**
20. **Consider Adoption of Resolution No. 2019-05 Authorizing an Exception to the CalPERS 180-Day Wait Period for Hiring a Retiree**

PUBLIC HEARINGS

21. **Consider Adoption of a Negative Declaration and the Second Reading and Adoption of Ordinance No. 181 Amending District Rules and Regulations to Modify the Extent of the Carmel River Riparian Corridor (Subject to review according to California Environmental Quality Act Guidelines Section 15153 - Use of an EIR from an Earlier Project)**

On a motion by Adams and second of Byrne, the second reading of Ordinance No. 182 was adopted on a unanimous roll-call vote of 6 – 0 by Adams, Byrne, Edwards, Evans, Hoffmann and Riley. Director Potter was absent. No public comments were directed to the Board during the public hearing on this item.

Byrne offered a motion that was seconded by Adams to confirm the Water Supply Forecast and adopt Resolution No. 2019-04. The motion was adopted on a unanimous vote of 6 – 0 by Byrne, Adams, Edwards, Evans, Hoffmann and Riley. Potter was absent. No public comment was directed to the Board during the public hearing on this item.

On a motion by Riley and second of Byrne, the item was deferred for discussion to a future Board workshop, date to be determined. The motion was approved on a unanimous vote of 6 – 0 by Riley, Byrne, Adams, Edwards, Evans and Hoffmann. Potter was absent. No public comment was directed to the Board during the public comment period on this item.

No discussion of these items.

The meeting was adjourned at 9:25 pm.

22. **Consider Second Reading and Adoption of Ordinance No. 182 - Amending Rules 11, 20, 21, 22, 23, 23.8, 24, 25, 25.5, 33, 141, 161, and 180 (Exempt from CEQA pursuant to CEQA Guidelines section 15307 (14 Cal. Code Regs., § 15307))**
23. **Receive and Confirm Water Supply Forecast for Period of May 1, 2019 through September 30, 2020; Adopt Resolution 2019-04 to Amend Rationing Table (XV-4) (Not a project – CEQA Section 15378)**

DISCUSSION ITEMS

24. **Review Proposed MPWMD Fiscal Year 2019-20 Budget and Resolution 2019-06**

INFORMATIONAL ITEMS/STAFF REPORTS

25. **Report on Activity/Progress on Contracts Over \$25,000**
26. **Status on Measure J/Rule 19.8 Spending**
27. **Committee Reports**
28. **Monthly Allocation Report**
29. **Water Conservation Program Report**
30. **Carmel River Fishery Report for March 2019**
31. **Monthly Water Supply and California American Water Production Report**

ADJOURNMENT