



EXHIBIT 21-D

FINAL MINUTES Water Supply Planning Committee of the Monterey Peninsula Water Management District October 8, 2019

Call to Order: The meeting was called to order at 10:00 am.

Committee members present: Gary Hoffmann, P.E.
Jeanne Byrne
George Riley

Staff members present: David J. Stoldt, General Manager
Jonathan Lear, Water Resources Division Manager
Maureen Hamilton, Water Resources Engineer
Sara Reyes, Sr. Office Specialist

District Counsel present David Laredo, DeLay and Laredo

Comments from the Public: No comments.

Action Items

- 1. Consider Adoption of September 10, 2019 Committee Meeting Minutes**
On a motion by Byrne and second of Riley, the minutes were approved on a unanimous vote of 3 – 0 by Byrne, Riley and Hoffmann. Director Riley noted a spelling correction to the word wield under Item 2.

Discussion Items

- 2. Report on ASR Chemical Building Construction Bid Opening**
Maureen Hamilton presented a PowerPoint to the committee outlining the Santa Margarita Treatment Facility Bid Results then proceeded with answering questions from the committee. She noted that several value engineering costs were deleted however the costs were still higher than anticipated. She stated 2.8 million would need to come from the District reserves. General Manager Stoldt reported that staff wanted this committee to understand the changes that have occurred with this project and the costs that will be reviewed and discussed by the Administrative Committee. Jeanne Byrne thanked Maureen for her presentation and said she did great job explaining the changes.
- 3. Update on Pure Water Monterey Project**
General Manager Stoldt reported the project is on its way and water will be delivered to the reserves in early 2020.

4. Update on MPWSP Desalination Project

Mr. Stoldt reported that the Coastal Commission has scheduled a hearing on November 14, 2019 in Half Moon Bay to discuss the Coastal Development permit for this project. The City of Marina and Marina Coast Water District have requested an injunction over the Monterey County permit but there has been no ruling on that.

5. Update on Salinas Valley Groundwater Sustainability Plan

Mr. Stoldt reported that Chapter 10 was released about a month ago which contains all the proposed potential projects and is being reviewed by the Department of Water Resources (DWR). Jon Lear reported that the City of Marina has filed to be its own Groundwater Sustainability Agency (GSA) and will be submitting their Groundwater Sustainability plan. The plan must either be a collaborative effort with Monterey County who is the other GSA or Monterey County would need to develop its own plan so that it is working with Salinas Valley to solve the problems. The two plans need to align from each entity by the DWR or no sustainability plan will be approved. Plans need to be submitted in January 2020 then DWR has two years to review and approve.

Adjournment: The meeting was adjourned at 11:18 am.

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