



EXHIBIT 20-B

FINAL MINUTES Water Supply Planning Committee of the Monterey Peninsula Water Management District *January 14, 2020*

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

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

Committee members absent: None

Staff members present: David J. Stoldt, General Manager
Jonathan Lear, Water Resources Division Manager
Maureen Hamilton, Water Resources Engineer
Arlene Tavani, Executive Assistant

District Counsel present David Laredo, DeLay and Laredo

Comments from the Public: No comments.

Action Items

- 1. Consider Adoption of October 8, 2019 and December 3, 2019 Committee Meeting Minutes**
On a motion by Riley and second of Byrne, the minutes were approved on a unanimous vote of 3 – 0 by Riley, Byrne and Hoffmann.

Discussion Items

- 2. Status of ASR Well #1 Repair**
Jon Lear reported that the District requested quotes from three firms. The responses would be forwarded to Pueblo, the project manager, to recommend the preferred consultant. This process should be complete by February or March 2020. Staff has contacted the California State Department of Drinking Water (DDW) to obtain the agency's comments regarding the project.
- 3. Update on ASR Construction**
A summary of Maureen Hamilton's presentation is on file at the District office and can be viewed on the agency's website. She reported on progress made on construction of the Santa Margarita water treatment facility, and stated the project was two-weeks ahead of schedule.

4. Discuss September Ranch

General Manager Stoldt explained that the proposed residential community would be located between Rancho San Carlos Road and Valley Greens. The County of Monterey conditioned approval of the project on a requirement that the water supply be limited to one well sourced separately the Carmel River Alluvial aquifer. The plan was to form a mutual water company. The DDW now requires redundancy in the water supply. California American Water has refused to de-annex the property from its boundary, neither will it provide redundancy due to the CDO and the County's conditions. A mutual water company must be formed prior to submittal of the final subdivision map this summer, and no additional extensions will be allowed. The District was scheduled to meet on January 23, 2020 with the DDW and representatives of September Ranch in order to develop a solution.

5. Update on Pure Water Monterey Project

General Manager Stoldt reported that over 100 gallons of water from the Pure Water Monterey project were submitted for water quality testing. A report on the results would be submitted to the DDW, which was scheduled to conduct a final inspection of the facility on February 4, 2020. Staff could receive verbal approval from the DDW by February 7, 2020 and then injection would begin.

6. Suggest Items to be Placed on Future Agendas

There was consensus that at a future meeting, the committee should discuss whether the Board of Directors should make a recommendation to the California Coastal Commission on the Monterey Peninsula Water Supply Project. One Director also suggested that project updates provided at the committee level should be presented to the entire Board, as all Directors would benefit from the information.

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

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