

MONTEREY PENINSULA
WATER
MANAGEMENT DISTRICT
EXHIBIT 1-A

DRAFT MINUTES
Regular Meeting
Board of Directors
Monterey Peninsula Water Management District
November 16, 2020

The meeting was called to order at 6:06 pm. Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33-20, the meeting was conducted with virtual participation via WebEx.

CALL TO ORDER/ROLL CALL

Directors Present via WebEx:

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

Directors Absent: None

General Manager present: David J. Stoldt

District Counsel present: David Laredo

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

No changes.

ADDITIONS AND CORRECTIONS TO AGENDA

Tom Rowley advised the Board that the meeting was not broadcast that evening on the Peninsula Channel, so he was unable to view the meeting.

ORAL COMMUNICATIONS

On a motion by Byrne and seconded by Adams, the Consent Calendar was approved with a correction to the October 19, 2020 minutes: under Consent Item 2, add Evans to the list of persons that voted to approve the item. The motion was approved on a vote of 7 – 0 by Byrne, Adams, Edwards, Evans, Hoffmann, Potter and Riley.

CONSENT CALENDAR

- 1. Consider Adoption of Minutes of the October 19, 2020 Regular Meeting and October 29, 2020 Special Meeting of the Board of Director**

General Manager Stoldt presented plaques to Directors Byrne and Hoffmann honoring them for their service on the Board of Directors. The directors expressed appreciation to Jeanne Byrne for her 9 years of service on the Board and many years of service to the City of Pacific Grove and the

PRESENTATIONS TO OUTGOING DIRECTORS: JEANNE BYRNE, DIVISION 4 AND GARY HOFFMANN, DIVISION 5

wider community. The directors thanked Gary Hoffmann for his 2 years of service on the Board, the valuable perspective he brought to their discussions of water issues.

Public Comment: Susan Schiavone thanked Director Hoffmann for his thoughtfulness and thoroughness. She thanked Director Byrne for her long-term commitment and help in development of a water supply project.

A summary of Mr. Stoldt’s report is on file at the District office and can be viewed on the agency website. Stoldt reported that for the period of October 1, 2020 to November 30, 2020, the first month of the water year, water production within the Monterey Peninsula Water Resources System was 9 acre-feet below the target. He noted that the Pure Water Monterey project was operational, which should result in reduced pumping from the Carmel River and Seaside Basin.

A summary of Mr. Stoldt’s report is on file at the District office and can be viewed on the agency website. He stated that with the commencement of construction of deep injection wells 3 and 4 in mid-November, the Pure Water Monterey project should meet annual contractual delivery requirements for the July 1, 2021 through June 20, 2022 time period. The project should provide 3,500 acre-feet of water to California-American Water Company, 200 acre-feet to a drought reserve, and an additional 258 acre-feet per year to build up the remainder of the operating reserve. Stoldt presented the following brief updates: a progress report on construction of the water treatment facility at the Santa Margarita ASR site; an update on construction of the Finch Creek Fish Passage Removal Project which was partially funded by a grant from the District that may be reimbursable; a plan for rotation of the Board Vice Chair into the position of Chair over the next five years; and the process for replacement of the Division 3 director who plans to resign at the December 14, 2020 Board meeting. In addition, he presented a video documenting fish releases at the Sleepy Hollow Steelhead Rearing Facility.

Byrne stated that it had been a pleasure to work with the Board and General Manager Stoldt. She encouraged the Board to stay focused on development of sustainable water projects, the only solution to housing needs, business development and ending the Cease and Desist Order. Chair Edwards congratulated incoming directors Amy Anderson and Karen Paull.

Public comment: Tom Rowley asked if the Board had made a decision on adoption of an addendum to the ASR EIR for

GENERAL MANAGER’S REPORT

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

- 3. Update on Development of Water Supply Projects**

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

- 4. Oral Reports on Activities of County, Cities, Other Agencies/ Committees/Associations**

construction of a bypass pipeline related to Pure Water Monterey Recovery and ASR injection. Stoldt reported that the Water Supply Planning Committee would consider the item at its December 7, 2020 meeting with possible subsequent follow up at the December 14, 2020 Board meeting.

No Public Hearing items were submitted for Board consideration.

No Action items were submitted for Board consideration.

There was no discussion of the Informational Items/Staff Reports.

The meeting was adjourned at 7:08 pm.

PUBLIC HEARINGS

ACTION ITEMS

INFORMATIONAL ITEMS/STAFF REPORTS

- 5. Monthly Progress Report – Santa Margarita Water Treatment Facility**
- 6. Letters Received**
- 7. Committee Reports**
- 8. Monthly Allocation Report**
- 9. Water Conservation Program Report**
- 10. Carmel River Fishery Report**
- 11. Monthly Water Supply and California American Water Production Report**

ADJOURNMENT

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Arlene M. Tavani, Deputy District Secretary