



EXHIBIT 19-C

**FINAL MINUTES
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
March 1, 2021**

Call to Order: The Zoom virtual meeting was called to order at 4:00 pm.

Committee members present: George Riley, Chair
Mary Adams
Karen Paull
Alvin Edwards (*Alternate*)

Committee members absent: None

Staff members present: David J. Stoldt, General Manager
Jonathan Lear, Water Resources Division Manager
Maureen Hamilton, Senior Water Resources Engineer
Joel G. Pablo, Board Clerk

District Counsel present: David Laredo, De Lay & Laredo

Comments from the Public: No Comments

Action Items

1. Consider Adoption of February 1, 2021 Committee Meeting Minutes

Motion No. 1: A motion was made by Director Mary L. Adams and second by Alternate Director Alvin Edwards, to approve the meeting minutes of the Water Supply Planning Committee on February 1, 2021 and unanimously approve on a vote of 3 – 0 by Adams, Edwards and Riley.

- Director Karen Paull joins in at 4:06 PM as a voting member
- Alternate Director Alvin Edwards joins as an attendee via Zoom and is a non-voting member on the Committee

Motion No. 2: A motion was made by Director Mary L. Adams and second by Director George Riley to re-consider the previous motion and revise the draft meeting minutes striking-out Alvin Edwards and inserting Karen Paull as those members present. The motion to reconsider the motion was passed on a vote of 3 – 0 by Adams, Paull Riley.

Public Comment: *None*

2. Adopt 2021 Committee Meeting Schedule

A motion was made by Director George Riley and second by Director Mary L. Adams to approve the CY2021 Committee Meeting Schedule and unanimously approved on a vote of 3 – 0 by Adams, Paull and Riley.

Public Comment: *None*

Discussion Items

3. Discuss Letter from National Marine Fisheries Service on ASR Bypass Pipeline

General Manager Stoldt and the board received and discussed the letter from Amanda Ingham, Central Coast Branch Chief with the National Marine Fisheries Services. Chair Riley directed Stoldt to send a letter acknowledging receipt of the letter, making them aware of errors contained in the letter and leave open the possibility to meet with the National Marine Fisheries Services in the future.

Public Comment: *None*

4. Discuss System Operating Constraints Under Cease and Desist Order After December 31, 2021

General Manager Stoldt presented and discussed the staff report and the e-mail received by Steven Westhoff, Esq., State Water Resources Control Board.

Jonathan Lear, Water Resources Manager and Chris Cook, Director of Operations with Cal-Am presented via MS PowerPoint and answered questions from the board. Cook provided an overview of the four (4) source wells (Carmel River Wells, Sand City Desal Wells, Seaside Region Wells and ASR) for the Monterey Main System where water is treated and distributed to Cal-Am customers. Cook provided an overview of the Monterey Main System Water Plan for WY2021-22, the amount of acre feet pumped at each of the source wells in order to maximize 3,376 Acre Feet and to minimize over-pumping of the Seaside Basin. The Board, Cook, Lear and Stoldt discussed the timing of operations of ASR and PWM, functionality of proposed the proposed pipeline and future water needs via Desal and/or Pure Water Monterey.

Public Comment: *None*

5. Update on Pure Water Monterey Project (Verbal Presentation)

General Manager Stoldt reported PWM ended the month of February, 2021 with about 266 acre feet injected and the new deep well is still proceeding.

Public Comment: *None*

Suggest Items to be Placed on Future Agendas

Adjournment

Chair Riley adjourned the meeting at 5:28 pm