



## **EXHIBIT 20-B**

### **FINAL MINUTES Water Demand Committee of the Monterey Peninsula Water Management District Thursday, February 4, 2021**

#### **Call to Order**

The virtual meeting was called to order at 3:00 pm via Zoom by Chair Anderson.

#### **Committee members present:** *(By Roll-Call)*

Amy Anderson, Chair  
Alvin Edwards  
Clyde Roberson

#### **Committee members absent:**

None

#### **Staff members present:**

David J. Stoldt, General Manager  
Stephanie Locke, Water Demand Division Manager  
Joel G. Pablo, Executive Assistant/Board Clerk

#### **District Counsel present:**

Heidi Quinn, Esq. with Delay and Laredo

#### **Comments from the Public:**

No comments were directed to the committee.

#### **Action Items**

##### **1. Consider Adoption of January 7, 2021 Committee Meeting Minutes**

Public Comment: *None*

A motion was made by Director Alvin Edwards and second by Director Amy Anderson to approve the January 7, 2021 committee meeting minutes. The motion passes unanimously on a roll-call vote of 3-Ayes (Anderson, Edwards and Roberson), 0-Noes, and 0-Absent.

#### **Discussion Items**

##### **2. Update on Dedication of District Reserve Water for Affordable Housing at Two Garden Road Projects in the City of Monterey**

Stephanie Locke, Water Demand Division Manager provided an update and overview of the staff report and letter from Hans Uslar, City Manager with the City of Monterey declining to enter into an indemnification agreement with the district.

Public Comment: *None*

##### **3. Update on District's Water for Housing Initiative**

General Manager Dave J. Stoldt provided an update, answered questions and discussed next steps on the district's Water for Housing Initiative. Stoldt made the committee aware of the district's efforts to send a letter to the CA State Water Resources Board, a pro-forma letter of support and

will be made available to various supporters to include cities, the Monterey Bay Economic Partnership and LandWatch Monterey County and will provide updates, as needed.

Public Comment: *None*

**4. Water Demand Forecast- Updated AMBAG Growth Forecast**

General Manager Stoldt provided an update, answered questions from the board and purpose for bringing this to light to the committee. The Association of Monterey Bay Area Government (AMBAG) has presented a Final 2022 Regional Growth Forecast and AMBAG will consider adoption of the report in June 2021, Stoldt reported. Stoldt provided an overview of his assessment and analysis of the AMBAG 2022 Regional Growth Forecast- Water Required to Meet charts and Market Absorption of Water Demand Compared to Water Supply- Current Demand at 5- Year Average.

Public Comment: None

**Suggest Items to be Placed on Future Agendas**

None

**Adjournment:** Chair Anderson adjourned at 3:35 pm.

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