



**EXHIBIT 15-A**

**FINAL MEETING MINUTES  
Water Supply Planning Committee of the  
Monterey Peninsula Water Management District  
*Monday, August 2, 2021***

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

**Committee members present:** George Riley, Chair  
Mary L. Adams  
Karen Paull

**Committee members absent:** None

**Staff members present:** David J. Stoldt, General Manager  
Jonathan Lear, Water Resources Division Manager  
Thomas Christensen, Environmental Resources Manager  
Larry Hampson, District Engineer  
Maureen Hamilton, Senior Water Resources Engineer  
Joel G. Pablo, Executive Assistant / Board Clerk

**District Counsel present:** Fran Farina, Esq. with De Lay & Laredo

**Comments from the Public:** No Comments

**Action Items**

- 1. Consider Adoption of May 3, 2021 Committee Meeting Minutes**  
Public Comment: None

Staff responded to Director Riley and confirmed the meeting minutes should be revised to strike out November, 2022 and insert November, 2021 as the completion date for Deep Injection Well (DIW) No. 3.

A motion was made by Riley and second by Adams, to approve the committee meeting minutes of May 3, 2021 as revised. The motion passed on a vote of 3-Ayes (Riley, Paull and Adams), 0-Noes, and 0-Absent.

**Discussion Items**

- 2. Presentation on Monterey Sub-Basin Groundwater Sustainability Planning Work within the Corral De Tierra Management Area by Sarah Hardgrave, Monterey County (verbal report)**  
David J. Stoldt, General Manager provided introductory remarks.

Sarah Hardgrave, Chief of Staff to Supervisor Mary L. Adams (Supervisorial District No. 5) presented via MS PowerPoint Presentation. *A copy of the presentation is on file at the District office and can be viewed on the district website.*

Hardgrave provided an Overview of Groundwater Sustainability Planning and Issues Affecting Supervisorial District's No. 4 and 5, the Salinas Valley Basin Groundwater Sustainability Agency process, the Monterey Subbasin (Marina Coast Water District/Marina-Ord area and SVBGSA Corral de Tierra area), Seaside Groundwater Basin Watermaster, potential projects and recent findings.

Public Comment: None

**3. Further Updates on Seaside Fort Ord 09 Shallow**

David J. Stoldt, General Manager and Jonathan Lear, Water Resources Manager provided an overview of the staff report covering the Fort Ord Monitoring Wells, the Watermaster's Monitoring and Maintenance Plan (MMP), the WY 2020 Seaside Intrusion report, its findings and work plan created by and approved by the County Health Department to destroy FO-09 Shallow and leave FO-09 Deep intact. Stoldt and Lear stated that the Seaside Basin Watermaster has approached the Marina Coast Water District (MCWD) and the district to enter into a cost sharing agreement for replacement costs for the Fort Ord 09 Shallow. Lear informed the committee the district has published a notice and is soliciting bids to destroy Fort Ord 09 Shallow. Riley responded to staff and suggested in a 10% or 15% cost sharing agreement with the MCWD and the Watermaster.

Public Comment: None

**4. Update on Pure Water Monterey Project**

David J. Stoldt, General Manager directed the committee to Exhibit 4-A: Pure Water Monterey and Expanded Pure Water Monterey Executive Schedule Gantt Chart and responded to committee questions. Stoldt made the following points: (1) Updated the committee on target completion dates for DIW3 which is set for December 10, 2021 and December 23, 2021 for DIW4; (2) DIW5 and the Advance Water Purification Process Notice to Proceed / Construction to begin in September, 2022 and completed in December, 2023; and (3) Lastly, Stoldt noted discussion whether or not DIW5 remains sufficient to do a combined 5750 Acre Feet per year and the need to construct a 6<sup>th</sup> DIW.

Public Comment: None

**5. Discuss National Marine Fisheries Service Proposal for Coho Salmon Rearing at District's Sleepy Hollow Steelhead Rearing Facility**

Thomas Christensen, Environmental Resources Manager and Larry Hampson, District Engineer made the committee aware of recent inquiries made by staff at the National Marine Fisheries Service (NMFS) about the availability of open space and source water for Coho operations. Christensen made the committee aware of concerns shared with NMFS to include site access agreements, cost sharing, alarm response, set-up and removal of assets just to include a few. Hampson stated the Sleepy Hollow Steelhead Rearing Facility equipment, alarm system, infrastructure and communications are reliable, however the access to the facility may present an issue for NMFS.

Public Comment: None

**6. Summary of Recent Discussions with Seaside Basin Watermaster (verbal report)**

Dave Stoldt, General Manager informed the committee of recent discussions with Paul Bruno and Robert Jacques with the Watermaster, Paul Scuito with Monterey One Water and Chris Cook with Cal-Am on protective water levels, funding and water purchasing. Stoldt and Lear informed the committee that a service agreement with the watermaster for next year has been drafted and is underway.

*Public Comment: None*

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

None

**Adjournment**

Chair George Riley adjourned the meeting at 5:33 PM.

/s/ Joel G. Pablo, Board Clerk

Approved by the MPWMD Water Supply Planning Committee on Tuesday, September 7, 2021  
Received by the MPWMD Board of Directors on Monday, September XX, 2021

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