



EXHIBIT 18-A

FINAL MINUTES Water Demand Committee of the Monterey Peninsula Water Management District Thursday, June 3, 2021

Call to Order

The virtual meeting was called to order at 3:00 pm by Chair Anderson. *Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33-20, the meeting was conducted with virtual participation via Zoom.*

Committee members present: Amy Anderson, Chair
(By Roll-Call) Alvin Edwards
Clyde Roberson

Committee members absent: None

Staff members present: David J. Stoldt, General Manager
Joel G. Pablo, Board Clerk

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

Comments from the Public: No comments were directed to the committee.

Action Items

1. Consider Adoption of Committee Meeting Minutes from May 6, 2021

Public Comment: *None*

A motion was made by Edwards and second by Roberson to approve the committee meeting minutes from May 6, 2021. The motion passed on a roll-call vote of 3-Ayes (Anderson, Edwards and Roberson), 0-Noes, and 0-Absent.

Discussion Items

2. Update on District's Water for Housing Initiative (*Verbal Report*)

General Manager Stoldt provided the committee an overview of ongoing efforts on the District's Water for Housing Initiative:

General Manager Stoldt, Water Demand Manager Stephanie Locke & John Arriaga and Lori Johnson with JEA and Associates met with Josh Rosa of the CA Housing and Community Development Department to discuss the Peninsula's housing needs. Stoldt stated Rosa acknowledged the potential number of housing starts and he encouraged Rosa to work with Eric with the State Water Resources Control Board (SWRCB). In addition, Stoldt informed the committee he had discussions with Steve Westoff of the State Water Resources Control Board. Stoldt was made aware by Westoff that he along with another member of the board met with CA

State Senator John Laird on the housing initiative. Stoldt explained that Westoff was interested in a legislative fix on the issue. Lastly, General Manager Stoldt mentioned he met with Richard Staples, Chief of Staff and Kate Daniels, Legislative Aide to Senator Laird on the housing issue and conversations had with Westoff of the SWRCB on the legislative fix. Stoldt explained then-Assemblymember Laird introduced a bill in 2005 addressing housing and noted for legislative path to occur legislation would need to be introduced in January/February, 2022. Stoldt responded to Edwards and informed him that since a formal application on housing was submitted to the SWRCB, the state board is aware of their requirement to respond.

Public Comment: *John Tilley informed the committee that businesses are hesitant from conducting business on the Monterey Peninsula due to a very restrictive water supply.*

3. Review Letter to the State Water Resources Control Board on the 1000 AF for W/D from the Carmel River

David J. Stoldt, General Manager provided an overview and reviewed the draft letter to the State Water Resources Control Board. Edwards asked for Peninsula Mayors, Chair of the State Water Resources Control Board and the Pebble Beach Company to be copied on the draft letter.

Public Comment: *None*

Suggest Items to be Placed on Future Agendas

- Chair Edward requested an update on further updates on Rules and Regulations.

Adjournment

Chair Anderson adjourns the meeting at 3:47 PM

Joel G. Pablo, Board Clerk

Reviewed and Approved by the MPWMD Water Demand Committee on October 07, 2021

Received by the MPWMD Board of Directors on October __, 2021