



EXHIBIT 20-B

FINAL MINUTES Water Demand Committee of the Monterey Peninsula Water Management District Thursday, October 7, 2021

Call to Order

The meeting was called to order at 2:00 pm by Chair Anderson. *Pursuant to AB 361, 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
Stephanie Locke, Water Demand Manager
Joel G. Pablo, Board Clerk

District Counsel present: Fran Farina 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 June 3, 2021

Opened Public Comment Period; no comments were directed to the committee on Item No. 1.

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

2. Review Preliminary Draft Ordinance No. 189 and Provide Direction to Staff

Stephanie Locke, Water Demand Manager provided an overview of her staff report, answered questions from the committee and presented via MS PowerPoint Presentation entitled, "Review Preliminary Draft Ordinance No. 189 and Provide Direction to Staff." *A copy of the presentation is on file at the District office and can be viewed on the district website.*

Opened Public Comment Period; no comments were directed to the committee on Item No. 2.

A motion was made by Anderson with a second by Edwards directing staff to consult with other local cities and realtors on the proposed changes and to conduct a first reading of a further revised preliminary draft Ordinance No. 189 at the November 2021 Board meeting. The motion passed on a roll-call vote of 3-Ayes (Anderson, Edwards and Roberson), 0-Noes, and 0-Absent.

Discussion Items

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

General Manager Stoldt provided a status progress report on the District's Water for Housing Initiative. Stoldt informed the committee the District will send a letter to the State Water Resources Control Board's counsel on and ask for a status update on its application. He stated Senator Laird and local housing advocates have done an excellent job supporting the district's initiative, however noted traction has been lost due to the drought in the Central Valley.

Opened Public Comment Period; no comments were directed to the committee on Item No. 3.

4. Summary of Water Year 2021 Supply and Demand

General Manager Stoldt provided introductory remarks, provided an overview of his staff note, answered questions from the committee and informed the committee a full report to include data from Water Year 2021 will be provided to the board at its October 2021 meeting.

Opened Public Comment Period; no comments were directed to the committee on Item No. 4.

5. Discussion of Potential Changes to Rule 160

General Manager Stoldt provided an overview of the staff note and answered questions from the committee.

Opened Public Comment Period; no comments were directed to the committee on Item No. 5

Suggest Items to be Placed on Future Agendas

- None

Adjournment

Chair Anderson adjourned the meeting at 3:25 PM

Joel G. Pablo, Board Clerk

Reviewed and Approved by the MPWMD Water Demand Committee on December 2, 2021

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