



EXHIBIT 19-A

**DRAFT MEETING MINUTES
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
*Monday, October 4, 2021***

Call to Order: The Zoom virtual meeting was called to order at 4:01 pm.

Committee members present: George Riley, Chair
Karen Paull, Committee Member
Alvin Edwards, Alternate Committee Member

Committee members absent: Mary L. Adams, Committee Member

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: Dave Laredo, Esq. with De Lay & Laredo

Comments from the Public: No Comments

Discussion Items

1. Update on Pure Water Monterey Project (*Verbal Report*)

David J. Stoldt, General Manager provided introductory remarks. Stoldt mentioned the District is investigating supply chain issues with respect to Deep Injection Well No. 3 and 4 slated to come on-line in December, 2021. Maureen Hamilton, Senior Water Resources Engineer elaborated and commented the District is working with National Pump, its contractors and subcontracted supplier to understand the supply chain issues and measures to mitigate any potential issues. Stoldt explained with DIW3 and DIW4, Monterey One Water (M1W) will need the Central Coast Regional Water Quality Control Board of San Luis Obispo to increase its Waste Discharge Permit Limit from 3700 Acre Feet (AF) to 4300 AF.

Public Comment: *No comments were directed to the committee on Discussion Item No. 1.*

2. Further Updates on the Seaside Fort Ord Wells

David J. Stoldt, General Manager provided introductory marks. Jon Lear, Water Resources Manager mentioned the board approved contract with Maggiora Brothers Drilling, Inc. is moving through the process and has registered the project as a public works project with the State for prevailing wage tracking purposes. Once the contract is fully executed, destruction can take place within 45 days. Stoldt mentioned issues contained in the letters found in the Exhibit 2-A will need to be addressed with the Marina Coast Water District and the Watermaster. Stoldt recommended to the committee that District Staff will provide another update on issues contained in Exhibit 2-A and other concerns before the Water Supply Planning Committee prior to placing it before the full board as an update. Further discussion was had on building a replacement monitoring well, the placement of such and

frequency of monitoring due to potential cross-contamination.

Public Comment: No comments were directed to the committee on Discussion Item No. 2.

3. Consider Changing Rule 160 by Amending the Tables Adopted Annually for Rule 160 through the Ordinance Process

David J. Stoldt, General Manager provided introductory remarks, background information and summarized the staff note. Jon Lear, Water Resources Manager responded to Edwards and mentioned his proposed changes will be brought before the board in November 2021. Stoldt responded to Edwards and mentioned the District has been working with Cal-Am more recently to include the board approved update to Rule 160, Table XV-1 and the proposed change to the annual production limit to include all water supply projects.

Public Comment: John Tilley commented and asked the committee to stop using the word demand and substitute it for use; and provided a brief explanation for his suggestion. In addition, Tiley stated he would like the district to prepare and plan for a lack of rainfall; its potential impacts and the affects it may have.

Suggest Items to be Placed on Future Agendas

None

Adjournment

Chair George Riley adjourned the meeting at 4:50 PM.

/s/ Joel G. Pablo

Joel G. Pablo, Clerk to the MWPMD Water Supply Planning Committee

Approved by the MPWMD Water Supply Planning Committee on November 1, 2021

Received by the MPWMD Board of Director's at their meeting on Thursday, January 27, 2022

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