



**EXHIBIT 22-A**

**Final Minutes  
Water Demand Committee of the  
Monterey Peninsula Water Management District  
Thursday, April 6, 2023**

*The meeting was conducted via Zoom – Teleconferencing means.*

**Call to Order**

Chair Anderson called the meeting to order at 1:30 p.m.

**Committee members Present:**  
*(By Roll-Call)*

Amy Anderson, Chair  
Alvin Edwards  
Marc Eisenhart

**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:**

David C. Laredo and Fran Farina with De Lay and Laredo

**Comments from the Public**

Chair Anderson opened public comment; *No comments were directed to the committee.*

**Action Items**

**1. Consider Adoption of Committee Meeting Minutes from September 9, 2022**

Chair Anderson introduced the item. Chair Anderson opened public comment. *No comments were directed to the committee.*

A motion was made by Eisenhart with a second by Edwards to approve the committee meeting minutes from September 9, 2022. The motion passed on a roll-call vote of 3-Ayes (Anderson, Edwards and Eisenhart), 0-Noes, and 0-Absent.

**2. Adopt Calendar Year (CY) 2023 Water Demand Committee Meeting Schedule**

Chair Anderson introduced the item. Chair Anderson opened public comment. *No comments were directed to the committee.*

A motion was made by Edwards with a second by Eisenhart, to approve the CY 2023 Water Demand Committee Meeting Schedule. The motion passed on a roll-call vote of 3-Ayes (Anderson, Edwards and Eisenhart), 0-Noes, and 0-Absent.

## Discussion Items

### 3. **Discuss Follow Up with Jurisdictions and Enforcement of Water Permit Requirements for Outdoor Restaurant Seating**

David J. Stoldt, General Manager provided introductory remarks. Stephanie Locke, Water Demand Manager mentioned that Ordinance No. 190; an ordinance which temporary suspends rules for outdoor seating, is scheduled to sunset on April 19, 2023. Locke stated she plans to inform the affected jurisdictions, the Monterey County Hospitality Association and local area Chambers of Commerce on the sunset of said Ordinance and the pre-pandemic rules (Stage 1 of the District's water conservation efforts) to be enforced; and in response to Governor Newsom's Executive Order No. N-5-23 dated March 24, 2023. She noted most jurisdictions have gone back to pre-pandemic enforcement rules except for the City of Pacific Grove and the Monterey Wharf. Locke stated the City of Pacific Grove is developing and drafting an outdoor dining Ordinance and has been working with the City on developing its regulations. Edwards requested of staff to provide a follow-up report to the full Board at its next meeting and to ensure affected jurisdictions receive proper notification. *In response to Eisenhart*, Locke informed that the rules are enforced on both the property owner and the tenant (*if any*). Lastly, Locke commented that prior to following enforcement protocols it is the District's practice to provide verbal notice with management and/or the tenant prior to notifying the property owner. *After much deliberation, the committee agreed that the matter should be addressed at the next board meeting and recommended for staff to provide notice to affected parties to include the City Planning Departments, Monterey County Hospitality Association and local area Chambers of Commerce.*

David J. Stoldt, General Manager opened public comment; *No comments were directed to the committee.*

### 4. **Update on California Public Utilities Commission Phase 2 Proceedings on Supply and Demand**

David J. Stoldt, General Manager provided introductory remarks. Farina shared that she is aware of a communication sent by Cal-Am to the Administrative Law Judge on the company's readiness to proceed and their request for an updated Phase 2 proceedings schedule. Farina believes the delays caused in Phase 2 are attributed to outstanding Phase 1 issues which include whether Cal-Am will recover an additional \$10 million for costs and MPWMD's outstanding petition requesting Commission oversight to ensure Cal-Am builds the infrastructure authorized and essential to project expansion success.

David J. Stoldt, General Manager opened public comment; *No comments were directed to the committee.*

### 5. **Update to District Supply and Demand Analysis**

David J. Stoldt, General Manager presented via MS PowerPoint entitled, "Update to District Supply and Demand Analysis – Water Demand Committee." *A copy of the presentation is available on the District site and can be made available upon request at the District office.* He mentioned at a past Board meeting the District's Supply and Demand Analysis was adopted and was based on some of the source work found in the Association of Monterey Bay Area Governments (AMBAG) Regional Growth Forecast (RGF) dated 2020 and adopted in 2021. The RGF provided an analysis and projections for the region's population growth and job growth.

Stoldt briefly covered and made the following points from his slide-deck to include, but are not limited to:

**Slide 2:** Adopted Residential Demand by Jurisdiction

- a. Total Population from 2020 to 2045 is expected to increase 10.5%.
- b. Discussed total population in relation to water demand by acre-feet to be used by 2045.

**Slide 3:** Adopted Non-Residential Demand by Jurisdiction

- a. Discussed job growth projection in relation to water demand in 2020 and 2045 and highlighted the increases of AF of use by jurisdiction.

**Slide 4:** Overall Summary of Demand

- a. Water Demand Forecast based on population and job growth rate.
  - i. 10,511 AF in 2045 or in 25 years
  - ii. 10,825 AF in 2055 or in 35 years

**Slide 5:** Supply v. Demand

- a. Discussed Supply vs. Demand Growth demonstrating a 31.44 Acre-Foot / Year (AFY) Growth Rate. Graph shows available water supplies (with Pure Water Monterey Expansion) to meet demand.

**Slide 6:** 6<sup>th</sup> Cycle Regional Housing Needs Allocation (RHNA)

- a. RHNA for Monterey County has a cumulative total of 20,295.

**Slide 7:** AMBAG Metropolitan Transportation Plan (MTP) / Sustainable Communities Strategy (SCS)

- a. Highlighted and reviewed an excerpt from page 4-38 of the plan.

**Slide 8:** AMBAG MTP / SCS

- a. Displayed Page 1-9 or Table 1-3: Housing Units from the plan.

**Slide 9:** AMBAG Regional Growth Forecast (Displayed/Not Discussed)

**Slide 10:** Projected RHNA Demand by Jurisdiction

- a. Displayed AMBAG RGF and RNHA Numbers by Jurisdiction. Highlighted the large gaps between RGF and RHNA.
- b. Adopted Supply and Demand Report had 18 AFY for population growth; RNHA might apply 22.8 AFY, or a 4.8 AFY difference; 144 AF over 30 years.

**Slide 11:** Supply and Demand, Assuming 2x AMBAG Forecast

- a. Supply and Demand model demonstrates there is sufficient water supplies to meet demand assuming a 62.9 AFY Growth Rate or double the AMBAG Forecast.

Chair Anderson opened public comment; *No comments were directed to the committee.*

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

None

**Adjournment**

There being no further business, Chair Anderson adjourned the meeting at 2:43 p.m.

/s/ Joel G. Pablo

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Joel G. Pablo, Committee Clerk  
to the Water Demand Committee

Reviewed and Approved by the MPWMD Water Demand Committee on August 3, 2023  
Received by the MPWMD Board of Directors on August 21, 2023

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