



**EXHIBIT 17-A**

**Final Minutes  
Water Supply Planning Committee of the  
Monterey Peninsula Water Management District  
Tuesday, November 7, 2023**

**Call to Order:** Chair Edwards called the meeting to order at 3:00 p.m.

**Committee Members Present:** Alvin Edwards, Chair  
Karen Paull  
George T. Riley

**Committee Members Absent:** None

**Staff Members Present:** David J. Stoldt, General Manager  
Maureen Hamilton, District Engineer

**Staff Members Absent:** Sara Reyes, Executive Assistant/Board Clerk

**District Counsel Present:** David Laredo with De Lay & Laredo  
Fran Farina with DeLay & Laredo

**Comments from the Public:** Chair Edwards opened public comment; *the following comment was directed to the Committee.*

- (1) Susan Schiavone, asked if the District has received any information from the Monterey Peninsula Airport District (MPAD) about how the grant they received for the airport terminal expansion will impact water supply and planning.

**Corrections / Additions to the Agenda** None

**Action Items**

**1. Consider Adoption of the September 5, 2023 Committee Meeting Minutes**

David J. Stoldt, General Manager introduced Item No. 1.

Chair Edwards opened public comment; no comments were directed to the Committee.

A motion was offered by Director Paull with a second by Director Riley to approve the September 5, 2023 Committee Meeting minutes. The motion passed on a roll-call vote of 3-Ayes (Riley, Paull and Edwards), 0-Noes and 0-Abstain.

## Discussion Items

### 2. CPUC A.21-11-024 Phase 2 (Supply and Demand) Status

David J. Stoldt, General Manager provided a brief overview of the item and asked Fran Farina to provide an update. Committee discussion followed.

Chair Edwards opened public comment; no comments were directed to the Committee.

### 3. Pure Water Monterey Expansion Update

General Manager David J. Stoldt briefly reported on this and stated Pure Water Monterey is the nearest path forward on lifting the moratorium. Committee discussion followed.

Chair Edwards opened public comment; no comments were directed to the Committee.

### 4. Water Year 2023 Supply Usage / Issues

Mr. Stoldt briefly shared information from the production of the last water year by source. He will be presenting this information to the full Board at their November 13, 2023 meeting. Committee discussion followed.

Chair Edwards opened public comment; *the following comment was directed to the Committee:*

- (1) Susan Schiavone affirmed the importance of not using water from the Carmel Valley river and instead using ASR. She commended the District for ensuring that this issue will be addressed.

## Suggest Items to be Placed on Future Agendas

None.

## Adjournment

There being no further business, Chair Edwards adjourned the meeting at 4:00 p.m.

/s/ Sara Reyes

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Sara Reyes, Committee Clerk  
to the Water Supply Planning Committee

Reviewed and Approved by the MPWMD Water Supply Planning Committee on January 8, 2024.  
Received by the MPWMD Board of Directors on January 22, 2024.