



EXHIBIT 19-E

FINAL MINUTES
**Technical Advisory Committee of the
Monterey Peninsula Water Management District**
August 2, 2011

Call to Order

The meeting was called to order at 9:30 a.m. in the District Conference room.

Committee Members Present

City of Carmel	Sean Conroy
City of Del Rey Oaks	Daniel Dawson
City of Monterey	Todd Bennett, Vice Chair
City of Pacific Grove	Sarah Hardgrave, Chair
City of Sand City	Steve Matarazzo
City of Seaside	Tim O'Halloran
County of Monterey	Jennifer Bodensteiner (arrived during discussion of item 2)

Committee Members Absent:

Monterey Peninsula Airport District	Thomas Greer
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District Staff Members Present:

Darby Fuerst, General Manager
Stephanie Pintar, Water Demand Manager
Arlene Tavani, Executive Assistant

District Counsel Present:

David Laredo

Comments from the Public:

No comments.

Action Items

1. Adopt Minutes of February 1, March 1, and April 5, 2011 Technical Advisory Committee meetings

On a motion by O'Halloran and second of Conroy, the minutes were adopted unanimously on a vote of 6 – 0. Bodensteiner and Greer were absent.

2. Consider Recommendation to the Board of Directors on First Reading of an Ordinance Amending the Rebate Program

On a motion by Hardgrave and second of Matarazzo, the committee voted to recommend that the Board of Directors adopt the ordinance as presented by staff and outlined in the committee packet. The motion was adopted unanimously on a vote of 7 – 0. Greer was absent.

Discussion Items

3. Review Upcoming August 25, 2011 Board Workshop on Alternative Water Supply Planning

Fuerst reported that the workshop will cover progress on alternative water supplies proposed by the District such as desalination, and aquifer storage and recovery. Projects proposed by the Monterey Regional Water Pollution Control Agency will also be reviewed, such as groundwater replenishment and the Regional Urban Water Augmentation Project. The discussion will focus on a timeline for completion of these projects in relation to completion of the Regional Water Project.

4. Discuss Plan to Conduct Joint Meeting of the Policy and Technical Advisory Committees on September 13, 2011

The purpose of this meeting will be to review information brought forward at the August 25, 2011 Board Workshop, and discuss conclusions reached based on that information.

Oral Report

5. Update on Implementation of CDO Moratorium

Laredo reported that settlement discussions and mediation sessions had been conducted but a settlement had not been reached. A case management conference was scheduled for August 23, 2011. More information would be provided at the September 13, 2011 joint meeting of the Policy and Technical Advisory committees.

Adjournment

The meeting was adjourned at approximately 10:20 AM.