

MONTEREY PENINSULA WATER MANAGEMENT DISTRICT

WATER SUPPLY PLANNING COMMITTEE

SUGGESTIONS FROM 6/25/12

- a. Include a date certain for sunset:
 - a. 5 – year overall sunset from effective date of the ordinance if no District project is identified and underway.
 - b. Sunset portion related to a debt-financed project at the end of bonding term, or earlier if security for bonds unaffected.
 - c. Sunset at date that funding for a project is transferred to CAW bill for portion attributable to that project.
- b. Funds will be earmarked for water supply projects such as ASR, GWR, and Desal.
- c. A citizen's advisory panel will be established that would meet quarterly to review expenditures of funds and provide reporting to the District Board. The panel cannot mandate expenditures, bind the District Board, or set policy without Board approval. The panel will include representatives appointed by the District directors, and established by separate by-law or resolution. Panel will include one member each from MCAR and MTPA and representatives of other community groups, as determined by the Board.
- d. Funds available for non-project costs (administrative overhead) will be limited to 15% of project funding.
- e. The Ordinance shall only be amended in the future in conjunction with a Proposition 218 hearing process.