



## **EXHIBIT 19-D**

### **FINAL MINUTES Water Demand Committee of the Monterey Peninsula Water Management District July 23, 2012**

#### **Call to Order**

The meeting was called to order at 9:00 am in the conference room of the Monterey Peninsula Water Management District office.

Committee members present: Kristi Markey, Chair  
Jeanne Byrne  
Brenda Lewis

Committee members absent: None

Staff members present: David Stoldt, General Manager  
Stephanie Pintar, Water Demand Division Manager  
Rachel Martinez, Community Relations Liaison

#### **Comments from Public**

No comments.

#### **Action Items**

- 1. Develop Recommendation to the Board Regarding First Reading of Ordinance No. 151 Amending Definitions, the Residential Fixture Unit Count, High Efficiency Appliance Credits, and the Variance Process, Water Efficiency Standards, and the Landscape Water Audits Rule**

The committee reviewed the draft ordinance, discussed it with staff and requested that the ordinance be modified for first reading. The committee recommended adoption of the amended first reading version of the ordinance. The committee also requested that at a future meeting, there be a discussion on allowing the credit for removal of a 1.3 gallon flush toilet to be retained, even when that fixture becomes mandatory.

- 2. Consider Development of Recommendation to the Board Regarding First Reading of Draft Ordinance No. XXX – Suspending the Expiration of Water Use Credits During a Moratorium**

The committee reviewed the draft ordinance, discussed it with staff and recommended that the Board adopt the first reading version of the ordinance. In addition, the committee requested that at the next meeting, information be brought forward regarding processes related to water credits

**Discussion Items**

**3 Review List of Efficiency Requirements and Best Management Practices for Residential and Non-Residential Users**

Item deferred to next committee meeting.

**4. Discuss Suggestion to Discontinue or Modify Collection of Inspection Fees**

Item deferred to next committee meeting.

**5. Discuss Concepts re School Permitting**

Item deferred to next committee meeting.

**Set Next Meeting Date**

The committee agreed to meet on Monday, August 10, 2012 at 1 pm.

**Other Items**

No discussion.

**Adjournment**

The meeting was adjourned at approximately 9:30 am.

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