

FINAL MINUTES
**Ad Hoc Water Supply Planning Committee Meeting of the
Monterey Peninsula Water Management District**
January 9, 2009

Call to Order

The meeting was called to order at 3 PM in the District conference room.

Committee members present: Bob Brower, Chair
Regina Doyle

Committee members absent: Alvin Edwards

Staff present: Stephanie Pintar, Water Demand Manager
Arlene Tavani, Executive Assistant

District Counsel present: David C. Laredo

Comments from Public

No comments were presented to the committee.

Action Items

1. **Receive Minutes of December 9, 2008 Committee Meeting**
On a motion by Director Doyle, the minutes were approved unanimously on a vote of 2 – 0. Directors Doyle and Brower voted in favor of the motion. Director Edwards was absent.
2. **Elect Committee Chair**
On a motion by Director Doyle, Director Brower was elected to the position of Committee Chair on a unanimous vote of 2 – 0. Directors Doyle and Brower voted in favor of the motion. Director Edwards was absent.
3. **Approve Committee Charge**
On a motion by Director Doyle, the committee charge was approved on a vote of 2 - 0. Directors Doyle and Brower voted in favor of the motion. Director Edwards was absent.
4. **Review Draft Memorandum of Agreement with Monterey Regional Water Pollution Control Agency (MRWPCA)**
Director Doyle made a motion to recommend that the Board of Directors adopt the Memorandum of Agreement at the January 29, 2009 meeting. The motion was approved unanimously on a vote of 2 – 0. Directors Doyle and Brower voted in favor of the motion. Director Edwards was absent. During the public comment period on this item, Keith Israel, General Manager of the MRWPCA, stated that a committee of his Board reviewed the MOA and forwarded it to the full Board for consideration.

Discussion Items

5. Review Legal and Technical Issues Related to Development of the Seaside Basin Groundwater Replenishment Project

This item was deferred to the next committee meeting when General Manager Fuerst would be present to address the committee.

6. Consider Next Steps Regarding Development of Regulations for Installation of Greywater Systems

Director Doyle offered a motion to recommend that the Board of Directors refer development of the greywater initiative to the Water Demand Committee. The motion was approved unanimously on a vote of 2 – 0. Directors Doyle and Brower voted in favor. Director Edwards was absent.

7. Set Next Meeting Date

The directors agreed to meet on Thursday, February 19, 2009 at 8 AM.

Adjournment

The meeting was adjourned at 3:25 PM.