

FINAL MINUTES
**Joint Meeting of the
Policy Advisory Committee and the
Technical Advisory Committee of the
Monterey Peninsula Water Management District
January 9, 2007**

Call to Order

The meeting was called to order at 7 PM.

Committee Members Present

City of Carmel-by-the-Sea	PAC: Paula Hazdovac, Vice Mayor	TAC: Sean Conroy
City of Del Rey Oaks	PAC: Joe Russell, Mayor	TAC: Ron Langford
City of Monterey	PAC: Jeff Haferman, Vice Mayor	TAC: Chip Rerig
City of Pacific Grove	PAC: Dan Cort, Mayor	TAC: Jim Colangelo
City of Sand City	PAC: David Pendergrass, Mayor	TAC: Steve Matarazzo
City of Seaside	PAC: Ralph Rubio, Mayor	TAC: Diana Ingersoll
County of Monterey	PAC: Absent	TAC: Al Mulholland
Monterey Peninsula Airport District	PAC: Leonard McIntosh, Director	TAC: Absent

Committee Members Absent

County of Monterey	PAC: David Potter
Monterey Peninsula Airport District	TAC: Thomas Greer

District Staff Members Present:

David Berger, General Manager
Stephanie Pintar, Water Demand Manager
Arlene Tavani, Executive Assistant

District Counsel Present:

David Laredo

Comments from the Public

No comments were directed to the committee.

Action Items

- 1. Receive Minutes of the September 26 and December 6, 2005 Committee Meetings**
On a motion by Hazdovac and second by Russell, the minutes were received unanimously on a vote of 13-0. Haferman abstained from voting.
- 2. Receive Presentations on Proposed Yield Targets to Satisfy Existing and Future Water Needs of the Monterey Peninsula**
Darby Fuerst presented an analysis of the target yield for existing water needs and responded to questions. Stephanie Pintar presented an analysis of future water needs targets and responded to questions. The committee discussed the issues and confirmed their previous (September 26, 2005)

endorsement of the 4,500 AFY (rounded from 4,445) proposed future yield target. The 12,500 AFA current replacement target was referred to the TAC for more in-depth review and development of a recommendation for presentation to the MPWMD by March 2007.

During the public comment period the following comments were received. **(1) Eric Zigas**, Environmental Sciences Associates, stated that it is important that a decision be made by March, so that information on water project yield can be incorporated into the Environmental Impact Report on the Coastal Water Project. **(2) Steve Kasower**, University of California Santa Cruz, representing the Division of Ratepayer Advocates of the Public Utilities Commission. He urged the jurisdictions to cooperate on reaching a decision, and encouraged the jurisdictions to participate in the January 31, 2007 meeting of the Regional Plenary Oversight Group that is focused on development of a cost-effective regional water supply solution.

Comments by Technical and Policy Advisory Committee Members

No comments. Discussion occurred during Action Item 2.

Adjournment

The meeting was adjourned at approximately 8:30 PM.