

FINAL MINUTES
Joint Meeting of the
Policy Advisory Committee and the
Technical Advisory Committee of the
Monterey Peninsula Water Management District
November 4, 2008

Call to Order

The meeting was called to order at 9:30 AM.

Committee Members Present

City of Del Rey Oaks	PAC: Joe Russell	TAC: Laura Dadiw
City of Monterey	PAC: Absent	TAC: Todd Bennett
City of Pacific Grove	PAC: Dan Cort	TAC: Sarah Hardgrave
City of Sand City	PAC: David Pendergrass	TAC: Steve Matarazzo
City of Seaside	PAC: Tom Mancini	TAC: Tim O'Halloran
County of Monterey	PAC: Absent	TAC: Jennifer Bodensteiner
Monterey Peninsula Airport District	PAC: Bill Sabo	TAC: Absent
Monterey Peninsula Water Management District	PAC: Kristi Markey, Board Vice Chair	

Committee Members Absent

City of Carmel-by-the-Sea	PAC: Paula Hazdovac	TAC: Sean Conroy
City of Monterey	PAC: Chuck Della Sala	
County of Monterey	PAC: David Potter	
Monterey Peninsula Airport District	PAC: Dick Searle	

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 were directed to the committee.

Action Items

1. **Receive Minutes of January 9, 2007 and January 31, 2008 Committee Meetings**
On a motion by Pendergrass and second by Mancini, the minutes were received unanimously on a vote of 11 to 0.

2. **Develop Recommendation to the Board Regarding First Reading of Ordinance No. 137 – Amending Regulation XV, Expanded Water Conservation and Standby Rationing Plan**
Mancini offered a motion that was seconded by Cort, to recommend that the Board of Directors adopt the first reading of draft Ordinance No. 137. The motion was approved unanimously on a vote of 11 to 0. During discussion of this item, staff responded to questions from the committee and members of the public. During the public comment period on this item, Lloyd Lowrey, representing property owners in Hidden Hills, requested that the District conduct extensive public outreach on this ordinance prior to adoption. He expressed concern about five issues, including proposed triggers that prompt the onset of upper stages of the conservation program, and how the issue of unaccounted for water is dealt with.

Comments by Policy and Technical Advisory Committee Members

No comments were received on any items not listed on the agenda.

Adjournment

The meeting was adjourned at approximately 10:30 AM.