

FINAL MINUTES  
Joint Meeting of the  
Policy Advisory Committee and the  
Technical Advisory Committee of the  
Monterey Peninsula Water Management District  
*October 12, 2009*

**Call to Order**

The meeting was called to order at 2:30 AM.

**Committee Members Present**

City of Carmel-by-the-Sea	PAC: Karen Sharpe	TAC: Sean Conroy
City of Monterey	PAC: Chuck Della Sala	TAC: Todd Bennett
City of Pacific Grove	PAC: Carmelita Garcia	TAC: Sarah Hardgrave
City of Sand City	PAC: David Pendergrass	
City of Seaside	PAC: Ralph Rubio	TAC: Tim O'Halloran
County of Monterey	PAC: David Potter	
Monterey Peninsula Airport District	PAC: Mary Ann Leffel	TAC: Bennie Stuth
Monterey Peninsula Water Management District	PAC: Kristi Markey, Board Chair	

**Committee Members Absent**

Del Rey Oaks	PAC: Joe Russell	TAC: Daniel Dawson
City of Sand City		TAC: Steve Matarazzo
County of Monterey		TAC: Jennifer Bodensteiner

**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 September 3, 2009 Committee Meeting**  
On a motion by Potter and second by Hardgrave, the minutes were unanimously approved.
- 2. Develop Recommendation to the Board Regarding First Reading of Ordinance No. 140, Amending the Rebate Program Amounts, Deleting 1.6 Gallon Per Flush Toilets from the Rebate Program, and Adding Rebates for Lawn Removal, Synthetic Turf Installation, and Other Commercial/Industrial/Institutional Retrofits**

On a motion by Potter and second by Bennett, the committee recommended that the Board of directors adopt Ordinance No. 140 as presented. The motion was approved on a vote of .

**3. Develop Recommendation to the Board Regarding Bifurcating Amendments to the Conservation Regulation to Delay Requirements for High Efficiency Toilets and Revisions that Affect Table 4: Ultra-Low Consumption Appliance Credits**

On a motion by Della Sala and second of Hardgrave, the committee recommended that the Board of Directors adopt the draft ordinance presented as Ordinance No. 141-A, and that consideration of rules that would establish High Efficiency Toilet requirements for New Construction and Change of Ownership or Use be deferred until a decision is made on the draft Cease and Desist Order against California American Water. The motion was approved unanimously on a vote of 11 -1. Director Potter abstained from voting.

**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 3:30 P.M.