

FINAL MINUTES  
**Rules and Regulations Review Committee**  
of the  
**Monterey Peninsula Water Management District**  
*August 7, 2007*

**Call To Order**

The meeting was called to order at 8:30 AM in the District conference room.

Committee members present:

Judi Lehman, Chair  
David Pendergrass

Committee members absent:

Larry Foy

Staff members present:

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

District Counsel present:

David C. Laredo

**Comments from Public**

No members of the public were in attendance.

**Action Items**

**1. Receive Minutes of June 26, 2007 Committee Meeting**

On a motion by Director Pendergrass and second by Director Lehman, the minutes were received on a vote of 2 – 0 with one correction; the record should show that Debbie Martin, Conservation Technician, participated in the meeting.

**2. Consider Development of an Ordinance that would Amend the Process by which the District Enforces its Rules and Regulations**

On a motion by Director Lehman and second by Director Pendergrass, the committee members agreed on a vote of 2 – 0 that the draft ordinance should be submitted to the Board for concept review. During review and discussion of the ordinance, the Committee members suggested that the following amendments be incorporated into the document. (1) Rule 112 of the proposed ordinance should be clarified to state that the hearing panel members will not be Board members or District staff. (2) Add provisions for training the hearing panel members with respect to District rules, the hearing process, and analysis of critical issues hearing officers may encounter. (3) Develop a method for rotation of hearing panel members into the position of hearing officer. It was recommended that the staff report transmitting the draft ordinance to the Board include a

list of public agencies that have adopted similar regulations, and analyze the fiscal impacts of the ordinance. The staff report should also note that the proposed rules would be integral to efficient processing of violations that may occur should Phase 2 or 3 of the Conservation and Standby Rationing Program be implemented.

**Other Items**

There was no discussion of additional items.

**Adjournment**

The meeting was adjourned at 9:10 AM.