

## FINAL MINUTES

### **Rules and Regulations Review Committee of the Monterey Peninsula Water Management District August 5, 2010**

#### **Call To Order**

The meeting was called to order at 9:05 a.m. in the MPWMD Conference room.

#### Committee members present:

Alvin Edwards, Chair

Regina Doyle

Kristi Markey

Committee members absent: None

#### Staff members present:

Darby Fuerst, General Manager

Stephanie Pintar, Water Demand Division Manger

Arlene Tavani, Executive Assistant

District Counsel present: David C. Laredo

#### **Comments from Public**

No comments. No members of the public were present.

#### **Action Items**

1. **Approve Revisions to Deed Restriction Templates**  
On a motion by Director Doyle and second from Director Markey, the deed restriction templates were approved unanimously on a vote of 3 – 0.
2. **Receive Minutes of June 29, 2009 Committee Meeting**  
On a motion by Director Doyle and second from Director Markey, the minutes of June 29, 2009 were received unanimously on a vote of 3 – 0.
3. **Consider Development of Recommendation to the Board Regarding Procedure for Appointment of Representative to the Watermaster**  
Director Markey offered a motion that was seconded by Director Doyle, to recommend that the Board of Directors adopt the following procedure for appointment of representative to the Watermaster: (a) establish annual rotation of Directors into the position of representative and alternate to the Watermaster beginning in 2011 with Voter Division 5; (b) if the Director rotating in declines to accept the position, the next

Director in the rotation would be eligible to participate; and (c) if the Director rotating into the position represents another jurisdiction on the Watermaster, that Director must decide to represent either the MPWMD or the other jurisdiction. The motion was adopted unanimously on a vote of 3 – 0.

**Other Items**

There was no discussion of other items.

**Schedule Next Meeting Date**

No date was set for a future meeting.

**Adjournment**

The meeting was adjourned at approximately 9:30 a.m.