



EXHIBIT 1-A

DRAFT MINUTES

Monterey Peninsula Water Management District Rules and Regulations Review Committee March 7, 2012

Committee Members present: Judi Lehman, Chairperson
Kristi Markey

Committee Members absent: Brenda Lewis

Staff Members present: David Stoldt, General Manager
Henrietta Stern, Project Manager
Arlene Tavani, Executive Assistant

District Counsel present: Heidi Quinn

Call to Order

The meeting was called to order at 3:35 pm in the District conference room.

Comments from the Public

No comments.

Action Items

- 1. Receive Minutes of January 18, 2012 Committee Meeting**
On a motion by Director Markey and second of Director Lehman, the minutes of the January 18, 2012 committee meeting were approved unanimously on a vote of 2 – 0.
- 2. Consider Development of Recommendation to the Board of Directors on Amendments to Rule 21.A – Noticing Requirements for Water Distribution System Well Testing**
The committee members agreed that Rule 21.A should be modified to state that before well testing can begin, the applicant must provide documentation that prior to commencement of well testing: (a) neighbors had been notified of the opportunity to have their wells monitored; (b) responses received from the neighbors are submitted; and (c) that implementation guidelines had been followed. It was agreed that the Rules and Regulations Review Committee would review and approve modifications to the implementation guidelines prior to the effective date of the ordinance. In addition, the committee decided that it was not necessary for the Technical Advisory Committee to review proposed modifications to Rule 21. There was also a request that in 2013 the committee review the merits and feasibility of contracting with a hydrogeologist to

conduct the hydrogeologic testing, and require that the applicant reimburse the District for the cost.

David Beech addressed the committee during the public comment period on this item. He suggested that the District require that all responses received by the applicant in response to the notice of well testing, be submitted to the District prior to commencement of the well capacity test.

3. Consider Amendment to Rotation Schedule
Item deferred to the next committee meeting.

Other Items

No items were discussed.

Schedule Next Meeting Date

No date was set.

Adjournment

The meeting was adjourned at 4:30 pm.

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