



**EXHIBIT 1-A**

**DRAFT MINUTES**  
**Monterey Peninsula Water Management District**  
**Rules and Regulations Review Committee**  
*June 11, 2012*

Committee Members present: Judi Lehman, Chairperson  
Kristi Markey

Committee Members absent: Brenda Lewis

Staff Members present: David Stoldt, General Manager  
Stephanie Pintar, Water Demand Division Manager  
Henrietta Stern, Project Manager  
Arlene Tavani, Executive Assistant

District Counsel present: David Laredo

**Call to Order**

The meeting was called to order at 4:07 pm in the District conference room.

**Comments from the Public**

No comments.

**Action Items**

- 1. Receive Minutes of March 7, 2012 Committee Meeting**  
On a motion by Director Markey and second of Director Lehman, the minutes of the March 7, 2012 committee meeting were approved unanimously on a vote of 2 – 0. Director Lewis was absent.
- 2. Review Proposed Form 2.2 Template for Notice and Deed Restriction to Provide Public Access to Water Use Data**  
Director Markey offered a motion that was seconded by Director Lehman, to approve the revised form and template as presented. The motion was approved on a vote of 2 – 0. Director Lewis was absent.
- 3. Consider Adoption of Amendment to Implementation Guidelines Related to Noticing of Water Distribution System Well Tests**  
The committee discussed the Implementation Guidelines and requested that changes be made including amendments to Exhibits 3-A, 2, 3, 5 and 6. Director Markey offered a motion that was seconded by Director Lehman, to adopt the Implementation Guidelines with the suggested amendments, and post them to the District's website without

additional review by the committee. The guidelines could be brought back for review if, after they have been in effect for a significant period of time, staff determines that the process could be improved with additional changes. The motion was adopted on a vote of 2 – 0. Director Lewis was absent.

David Beech addressed the Board during the public comment period on this item. He requested that the committee consider amending the Implementation Guidelines as follows. (a) Be specific about what questions are mandatory for the hydrologist to ask regarding the well that will be tested. (b) Specify that the hydrologist must contact well owners first by mail or email, and then by telephone if no response is received within seven days, followed by a personal visit. (c) Consider reducing the amount of time that neighboring wells must be turned off before/during the well test.

**4. Consider Amendment to Rotation Schedule for Watermaster Representative**

This item was deferred to a future meeting date when all committee members will be present to participate in the discussion.

**Other Items**

No items were discussed.

**Schedule Next Meeting Date**

No date was set.

**Adjournment**

The meeting was adjourned at 5:10 pm.