



EXHIBIT 1-A

DRAFT MINUTES Rules and Regulations Review Committee of the Monterey Peninsula Water Management District July 15, 2013

Call to Order

The meeting was called to order at 3:00 pm in the MPWMD conference room.

Committee members present: Kristi Markey
Brenda Lewis

Committee members absent: Judi Lehman, Chair

Staff members present: Henrietta Stern, Project Manager
Arlene Tavani, Executive Assistant

District Counsel present: David C. Laredo, arrived at 8:25 pm

Comments from the Public: No comments.

Action Items

1. **Receive Minutes of June 11, 2012 Committee Meeting**
On a motion of Lewis and second by Markey, the minutes were received unanimously on a vote of 2 – 0. Director Lehman was absent.
2. **Develop Recommendation to the Board re Adoption of Resolution No. 2103-12 to Temporarily Suspend Setting of System Limits for Fractured Rock Wells that Serve One Parcel**
The committee discussed this item but did not take a position. The issue was referred to the full Board for consideration. During the discussion, staff explained that District Counsel has determined that non-alluvial areas of the Water Management District that are not under the purview of the Seaside Basin Watermaster, are subject to correlative water rights. The Water Management District can issue well permits and monitor water use in those areas but does not have the authority to establish production limits on individual wells, unless there is evidence of overdraft in the area.

Other Items

No discussion.

Set Next Meeting Date

No meeting date was set.

Adjournment

The meeting was adjourned at 3:50 pm.

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