



EXHIBIT 1-A

DRAFT MINUTES **Rules and Regulations Review Committee of the** **Monterey Peninsula Water Management District** *October 28, 2013*

Call to Order

The meeting was called to order at 1:00 pm in the MPWMD conference room.

Committee members present: Judi Lehman, Chair
Brenda Lewis
Kristi Markey

Staff members present: Larry Hampson, District Engineer
Stephanie Pintar, Water Demand Manager
Henrietta Stern, Project Manager
Sara Reyes, Office Services Supervisor

District Counsel present: David C. Laredo

Comments from the Public: No comments.

Action Items

1. **Receive Minutes of July 25, 2013 Committee Meeting**
On a motion of Markey and second by Lewis, the minutes were received unanimously on a vote of 2 – 0. Director Lehman abstained from the vote since she was not present for the July 25, 2013 meeting.
2. **Consider Conceptual Changes to MPWMD Rules and Regulations for Water Distribution Systems (WDS)**
On a motion of Lewis and second by Markey, the committee agreed unanimously on a vote of 3 – 0, to refer this item to the full Board for consideration. During the discussion, staff presented conceptual revisions to MPWMD Water Distribution System Regulations pertaining to wells outside of the Monterey Peninsula Water Resources System, which is comprised of the Carmel Valley Alluvial Aquifer, Carmel River and its tributaries, and the Seaside Groundwater Basin. Staff will present these concepts to the full Board and ask for direction in developing a draft ordinance that would comprehensively amend the Water Distribution Systems Rules and Regulations, primarily Rules 20, 21, and 22. District Counsel confirmed that the MPWMD has regulatory authority to require WDS permits for wells, but does not establish water rights. MPWMD can require that wells adhere to pumping limits in accordance with their water right. The MPWMD also has the authority to regulate production if there is a physical or legal constraint to the water source (such as Carmel Valley Alluvial Aquifer or Seaside Basin).
3. **Review Amendments to Deed Restriction Guidelines**
Director Markey offered a motion that was seconded by Director Lehman, to approve the proposed revisions to the Deed Restriction Implementation Guidelines as presented. The motion

was approved on a vote of 3 – 0.

Other Items

No discussion.

Set Next Meeting Date

No meeting date was set.

Adjournment

The meeting was adjourned at 2:12 pm.

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