

FINAL MINUTES
**Technical Advisory Committee of the
Monterey Peninsula Water Management District**
June 6, 2006

Call to Order

The meeting was called to order at 9:35 AM in the District Conference Room.

Committee Members Present

City of Carmel-by-the-Sea	Sean Conroy
City of Del Rey Oaks	Ron Langford
City of Monterey	Chip Rerig
City of Pacific Grove	Doug Rick (Arrived at 9:40 AM)
City of Seaside	Diana Ingersoll, Chair
County of Monterey	Al Mulholland

Committee Members Absent:

City of Sand City	Steve Matarazzo
Monterey Peninsula Airport District	Thomas Greer

District Staff Members Present:

David A. Berger, General Manager
Stephanie Pinter, Water Demand Manager
Arlene Tavani, Executive Assistant

District Counsel Present:

David C. Laredo

Comments from the Public

No members of the public were present to comment.

Action Items

1. **Receive Minutes of March 7, 2006 Technical Advisory Committee**
On a motion by Mr. Conroy and second by Mr. Mulholland, the minutes were received unanimously.

Discussion Items

2. **Discuss Development of Recommendation Regarding a District-Wide Definition of Affordable Housing for Water Connection Charge**
Stephanie Pinter, Water Demand Manager, reviewed the item and responded to questions from the committee members. The committee members agreed to submit to the District, by June 23, 2006, copies of ordinances or other documents that codify their affordable

housing definitions and eligibility requirements. The information will be accompanied by a cover memo listing the documents provided, or will include an explanation if the definitions could not be produced. There was consensus among the committee members that the District's regulations should recognize each jurisdiction's affordable housing definitions.

Comments by Technical Advisory Committee Members

On a motion by Mr. Rick and second by Mr. Conroy, the July 11, 2006 TAC meeting was cancelled on a unanimous vote of 6 – 0.

Adjournment

The meeting was adjourned at 9:50 AM.