

FINAL MINUTES
**Technical Advisory Committee of the
Monterey Peninsula Water Management District**
August 1, 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 Pacific Grove	Doug Rick
City of Seaside	Diana Ingersoll, Chair
City of Monterey	Chip Rerig

Committee Members Absent:

City of Del Rey Oaks	Ron Langford
City of Sand	Steve Matarazzo
County of Monterey	Al Mulholland
Monterey Peninsula Airport District	Thomas Greer

District Staff Members Present:

David A. Berger, General Manager
Darby Fuerst, Senior Hydrologist
Stephanie Pintar, 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 June 6, 2006 Technical Advisory Committee**
No action was taken on this item due to lack of a quorum.

Presentations

2. **Report on Water Needs Analysis: Existing Setting and Demand**
The committee received the report from Darby Fuerst. He responded to questions. It was suggested that staff should shorten the presentation and offer to review the information with governing bodies of each jurisdiction. There were no comments from the public on this item.

Comments by Technical Advisory Committee Members

No comments received.

Adjournment

The meeting was adjourned at 10:25 AM.