



EXHIBIT 1-A

**DRAFT MINUTES
Technical Advisory Committee of the
Monterey Peninsula Water Management District
October 9, 2012**

Call to Order

The meeting was called to order at 9:30 a.m. in the District Conference room.

Committee Members Present

City of Carmel-by-Sea	Marc Wiener
City of Del Rey Oaks	Daniel Dawson
City of Monterey	Todd Bennett, Vice Chair
City of Sand City	Steve Matarazzo
County of Monterey	Rob Johnson
Monterey Peninsula Airport District	Desmond Johnston

Committee Members Absent:

City of Pacific Grove	Sarah Hardgrave, Chair
City of Seaside	Tim O'Halloran

District Staff Members Present:

David J. Stoldt, General Manager
Stephanie Pintar, Water Demand Manager
Arlene Tavani, Executive Assistant

District Counsel Present:

David Laredo

Comments from the Public:

No comments.

Action Items

- 1. Consider Adoption of Minutes of the February 7, 2011 Committee Meeting**
On a motion of Dawson and second by Matarazzo, the minutes were approved on a unanimous vote of 6 – 0. Hardgrave and O'Halloran were absent.
- 2. Consider Modification to Monthly Meeting Schedule**
On a motion of Matarazzo and second of Dawson the committee agreed to meet on the second Tuesday of each month at 9:30 am on January 18, April 9, July 9 and October 8, 2013. The motion was approved on a unanimous vote of 6 – 0. Hardgrave and O'Halloran were absent.

3. Develop Recommendation to the Board on First Reading of Ordinance XXX – Extension of Water Credits for Redevelopment Projects

Bennett offered a motion that was seconded by Matarazzo to recommend adoption of the ordinance. The motion was approved unanimously on a vote of 6 – 0. Hardgrave and O’Halloran were absent. The jurisdictions that had redevelopment agencies were asked to advise their council members of the proposed ordinance.

Discussion Items

4. Discuss Conceptual Ordinance Regarding Water Permits for Public Schools

On a motion by Dawson and second of Bennett, the committee recommended that the Board of Directors consider all four options outlined in the staff report as potential solutions to offset new demand for the expansion of public school facilities. The motion was approved unanimously on a vote of 6 – 0. Hardgrave and O’Halloran were absent.

Status Reports

5. Update on September 17, 2012 Adoption of Ordinance No. 154 – Tolling Water Use Credits Affected by SWRCB Order WR 2009-0060

Pintar reported that the 30-day period in which persons could file a CEQA challenge will close on October 17, 2012. No challenges had been filed as of October 9, 2012. Laredo noted that the Sierra Club has filed a request with the courts that Cal-Am and the MPWMD be required to pay approximately \$300,000 in legal fees related to Cease and Desist Order litigation.

6. Update on California Public Utilities Commission (CPUC) Proceedings on Water Supply Project

Stoldt reported that negotiations continue with Salinas Valley growers over reclaimed water rights. The Monterey Peninsula Regional Water Authority, MPWMD and the County of Monterey have submitted a proposal for governance of the proposed water supply project. Cal-Am must respond by October 26, 2012, and also file a contingency plan in case a water supply project will not be operational by 2016. The SWRCB has been asked to make a determination on water rights for the project.

7. Update on MPWMD Conservation and Rationing Plan as it Relates to CPUC Requirements and the CDO

Stoldt stated that the community remains subject to Stage 1 water conservation regulations, and that implementation of water rationing may be 2-years off into the future. In early 2013 the District will consider modifications to components of the water rationing plan related to non-residential uses. He noted that water conservation measures have been effective in reducing water use.

Adjourn

The meeting was adjourned at 10:10 am.