



EXHIBIT 1-A

DRAFT MINUTES

**Technical Advisory Committee of the
Monterey Peninsula Water Management District**

April 21, 2016

Call to Order

The meeting was called to order at 10:00 am in the Conference room at the offices of the Monterey Peninsula Water Management District.

Committee members present:

City of Carmel-by-the-Sea	Catherine Tarone
City of Monterey	Todd Bennett, Chair
City of Pacific Grove	Anastazia Aziz
City of Sand City	Todd Bodem, Vice Chair (arrived at 10:06 am)
City of Seaside	Tim O'Halloran
Monterey Peninsula Airport District	Shelley Glennon

Committee members absent:

City of Del Rey Oaks	Daniel Dawson
County of Monterey	Rob Johnson

Staff members present:

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

Comments from the Public: No comments.

Action Items

- 1. Consider Adoption of March 17, 2016 Committee Meeting Minutes**
On a motion by Aziz and second of Bennett, minutes of the March 17, 2016 committee meeting were approved on a unanimous vote of 5 – 0 by Aziz, Bennett, Tarone, Halloran and Glennon. Bodem, Dawson and Johnson were absent for the vote. No comments were directed to the committee during the public comment period on this item.

Discussion Items

- 2. Discuss Development of an Ordinance to Incorporate California State Model Water Efficient Landscape Ordinances into the District's Rules and Regulations**
Locke presented the document titled MPWMD Landscape Requirements (WELO) and advised the committee that the Water Management District's proposed ordinance will include the California State Model Water Efficient Landscape Ordinance. Jurisdictions could utilize the Water Management District's ordinance – it will not be necessary for jurisdictions to adopt their own ordinance or check other sources for the state mandated rules. The ordinance should be considered by the Board of Directors in June 2016. If the ordinance is adopted, the regulations will be posted to the District's website along with links to any additional rules established by the jurisdictions. The Water Management District will also provide printed materials to the jurisdictions for distribution to the public that will explain the WELO requirements. In response

to questions from the committee, staff stated the following. (a) The Water Management District plans to schedule a workshop on the State's WELO for local landscapers and residents. (b) If a project requires a grading plan, the District will refer processing of that plan to the jurisdiction. (c) Landscaped areas that consist of edible plants are not subject to the ordinance. (c) It is important that the jurisdictions' planning and building departments understand the regulations so they know when to refer applicants to the Water Management District.

3. Discuss Jurisdiction Assistance with Notification of MPWMD Requirements

Stoldt asked that each jurisdiction send a letter to the Water Management District requesting that the District adopt the regional ordinance, undertake the Landscape Documentation review, and perform the required annual reporting to the state. Stoldt distributed a sample letter that each jurisdiction could use as a template for its formal request.

Questions from Committee Members to MPWMD Staff : None

Adjournment – The meeting was adjourned at 10:26 am.

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