



## **EXHIBIT 1-A**

### **DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District *April 12, 2012***

#### **Call to Order**

The meeting was called to order at 9:03 am in the conference room of the Monterey Peninsula Water Management District office.

Committee members present: Kristi Markey, Chair  
Brenda Lewis (arrived at 4:30 pm)  
Jeanne Byrne

Committee members absent: None

Staff members present: David Stoldt, General Manager  
Stephanie Pintar, Water Demand Division Manager  
Rachel Martinez, Community Relations Liaison  
Arlene Tavani, Executive Assistant

District Counsel present: David Laredo, De Lay and Laredo

#### **Comments from Public**

No comments.

#### **Action Items**

##### **1. Receive Minutes of March 29, 2012 Committee Meeting**

On a motion by Byrne and second of Markey, the minutes were received on a vote of 2 – 0. Directors Byrne and Markey voted in favor of the motion. Director Lewis was absent for the vote.

**Director Lewis joined the meeting at 4:35 pm.**

#### **Discussion Items**

##### **2. Review District Deed Restriction Process**

No direction was provided to District staff regarding the deed restriction process, some discussion points follow. (1) A deed restriction is required for installation of water saving fixtures that will result in a water credit. (2) Local realtors have a policy that requires inspection of a property prior to closing. This is not a requirement of the District. (3) An inspection should be required, or the deed restriction process should be followed, but both procedures should not be required. (4) There was not unanimous support among the

committee members for the abolition of deed restrictions. (5) State law would allow adoption of a rule that expunges all deed restrictions when a water supply project is developed and there is no need for water restrictions.

**3. Update on Interior Use of Graywater/Rainwater in Monterey County**

Pintar advised the committee that the County of Monterey will allow non-consumptive uses of graywater in a commercial building, but graywater cannot be used for indoor residential use. The Business Council's Graywater and Rainwater Catchment Working Group is seeking opportunities for development of pilot projects. It was suggested that the Monterey County Fairgrounds could be a test site for use of well water for toilet flushing. An audit of the property would need to be done at a cost of approximately \$5,000. One recommendation was that the Property Assessed Clean Energy (PACE) program might be a source of funds. Staff offered to look into the PACE program.

**Set Next Meeting Date**

The committee agreed to meet on May 23, 2012 at 4 pm.

**Adjournment**

The meeting was adjourned at approximately 5:10 pm.