



EXHIBIT 1-A

DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District *October 11, 2012*

Call to Order

The meeting was called to order at 4:10 pm in the conference room of the Monterey Peninsula Water Management District office.

Committee members present: Kristi Markey, Chair (arrived at 4:13 pm)
Jeanne Byrne
Brenda Lewis

Committee members absent: None. All present.

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

Comments from Public

No comments.

Action Items

1. Adopt Minutes of September 25, 2012 Committee Meetings

The minutes were approved with a correction to item 3, Develop Recommendation to the Board on first reading of Ordinance No. 151: the last sentence should be deleted and replaced with the following words, "Director Byrne opposed the ordinance."

Discussion Items

2. Discuss Conceptual Ordinance Regarding Water Permits for Public Schools

On a motion by Director Byrne and second of Director Markey, the committee voted unanimously to refer to the Board of Directors for first reading, an ordinance that would apply to kindergarten through grade 12 public school districts.

Public Comment: Lou Lozano, attorney representing Pacific Grove, Carmel and Monterey Unified School Districts stated that improvements are planned for all three school districts. Public schools have a constitutional requirement to house all students, but public schools can turn away students if their facilities cannot accommodate

increased enrollment. He advised that the cost to remove turf from a ball field and replace it with artificial turf is approximately \$1 million, so without an incentive this is not an option for local schools. He requested an opportunity to review the draft ordinance before it is presented to the Board of Directors.

3. Discuss Use of Hydrant Water for Street Sweeping and Sewer Flushing

The committee discussed this briefly. Pintar will research fire hydrant testing and flows in preparation for a future discussion on this issue.

Set Next Meeting Date

No date set. Staff will contact the committee when there is a need to schedule a meeting.

Adjournment

The meeting was adjourned at 4:45 pm.

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