



## **EXHIBIT 1-A**

### **DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District January 17, 2013**

#### **Call to Order**

The meeting was called to order at 1:05 pm in the conference room of the Monterey Peninsula Water Management District office.

Committee members present: Kristi Markey, Chair  
Jeanne Byrne  
Brenda Lewis

Committee members absent: None. All present.

Staff members present: David Stoldt, General Manager  
Arlene Tavani, Executive Assistant

District Counsel present: Absent

#### **Comments from Public**

No comments.

#### **Action Items**

- 1. Adopt Minutes of October 30, 2012 Committee Meeting**  
On a motion by Byrne and second of Lewis, the minutes were approved on a unanimous vote of 3 – 0 by Byrne, Lewis and Markey.

#### **Discussion Items**

- 2. Policy on Outdoor Restaurant Seating**  
The committee discussed the issue of restaurants adding outdoor seating without benefit of a water permit. There was no consensus to enforce or further regulate the addition of outdoor restaurant seating at this time. If the community were subject to water rationing, it might be necessary to take this issue up again.
- 3. Policy on Installation of Sub-Meters**  
The committee members expressed support for modifying the District's rules to allow for the installation of sub-meters at a site, if there will be no intensification of water use. This would facilitate revitalization of downtown areas to allow for mixed-use projects that include retail and residential units. There was no support for a suggestion by Byrne to allow the addition of a half-bath in homes that fully retrofit a residence after they have

added a second bathroom under Ordinance No. 98. Byrne reasoned that this would provide incentive for property owners to retrofit, and achieve water savings.

**Set Next Meeting Date**

The next meeting was set for March 13, 2013 at 1:30 pm. The committee asked that the agenda include: (1) a report on development of a resolution to the situation at Carmel High School where improvements were made without benefit of a water permit; and (2) a review of rebate program activity.

**Adjournment**

The meeting was adjourned at 1:35 pm.

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