



EXHIBIT 1-A

DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District November 6, 2013

Call to Order

The meeting was called to order at 1:06 pm in the MPWMD conference room.

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

Staff members present: David J. Stoldt, General Manager
Stephanie Pintar, Water Demand Division Manager
Sara Reyes, Office Services Supervisor

Comments from the Public: No comments.

Action Items

1. **Consider Adoption of Minutes of October 9, 2013 Committee Meeting**
On a motion by Byrne and second of Lewis, the minutes were adopted unanimously on a vote of Byrne, Lewis and Markey. No comments were directed to the committee during the public comment period on this item.
2. **Consider Development of Recommendation to the Board re First Reading of Ordinance No. 157, an Ordinance Amending Rule 11 (Definitions) and Revising Rule 23-A-1-I Regarding Water Measuring Device Requirements**
Byrne offered a motion that was seconded by Markey, to recommend that Ordinance No. 157 be presented for first reading to the Board of Directors with changes to be incorporated as discussed by the committee. The motion was approved on a unanimous vote of Byrne, Markey and Lewis. No comments were directed to the committee during the public comment period on this item.
3. **Consider Development of Recommendation to the Board re First Reading of Ordinance No. 158, an Ordinance to Direct that MPWMD Act as a Responsible Agency Under CEQA for Water Credit Transfers and to Defer Lead Agency Status to the Land Use Jurisdiction**
Byrne offered a motion that was seconded by Lewis, to recommend that Ordinance No. 158 be discussed by the Board of Directors. The motion was approved on a vote of 2 - 1. Directors Byrne and Lewis voted in favor of the motion. Markey was opposed.

Public comment: (1) **Nelson Vega** asked for confirmation on whether the impact of this ordinance would be to move the water credit transfer role from the District to the jurisdictions, where they would in turn follow up with CEQA and make the determination. (2) **Ashley** (no last name given) noted that even if the water permit could be issued for one parcel that has multiple units, due to the Cease and Desist Order, California American Water might not set a new meter.

4. Review Draft Ordinance No. 159, an Ordinance Amending the Water Permit Process for Primary and Secondary Public School Districts

Byrne offered a motion that was seconded by Lewis, to recommend that staff implement the changes as discussed by the committee and move forward with the CEQA process so that the Ordinance could be presented to the Board of Directors for first reading in January 2014. The motion was approved unanimously on a vote of Byrne, Lewis and Markey.

During the public comment period on this item, representatives from the Carmel Unified School District thanked staff for their efforts and for working with them to address the school district's needs and concerns.

Set Next Meeting Date

The meeting was scheduled for December 3, 2013 at 4 pm.

Adjournment

The meeting was adjourned at 2:10 pm.

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