

*This meeting was cancelled and rescheduled for
1:30 pm on Thursday, April 30, 2015*



This meeting is not subject to
Brown Act noticing requirements.
The agenda is subject to change.

**Water Demand
Committee Members:**

*Kristi Markey, Chair
Brenda Lewis
Jeanne Byrne*

Alternate:

Andrew Clarke

Staff Contact

*David J. Stoldt
Stephanie Locke
Arlene Tavani*

*After staff reports have
been distributed, if
additional documents are
produced by the District
and provided to the
Committee regarding any
item on the agenda, they
will be made available at
5 Harris Court, Building
G, Monterey, CA during
normal business hours.
In addition, such
documents may be posted
on the District website at
www.mpwmd.net.
Documents distributed at
the meeting will be made
available in the same
manner.*

AGENDA

**Water Demand Committee
Of the Monterey Peninsula Water Management District**

Thursday, April 16, 2014, **1:15 pm**

District Conference Room, 5 Harris Court, Building G, Monterey, CA

Call to Order

Comments from Public

The public may comment on any item within the District's jurisdiction. Please limit your comments to three minutes in length.

Action Items -- Public comment will be received on all Action Items

1. Consider Adoption of March 17, 2015 Committee Meeting Minutes
2. Consider Development of Recommendation to the Board of Directors re First Reading of Ordinance No. 165 Adopting Water Conservation Regulations

Discussion Items -- Public comment will be received on all Discussion Items

3. Discuss Amendments to Expanded Water Conservation and Standby Rationing Plan

Other Items

Set Next Meeting Date

Adjournment

Upon request, MPWMD will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. MPWMD will also make a reasonable effort to provide translation services upon request. Please send a description of the requested materials and preferred alternative format or auxiliary aid or service by 5 PM on April 12, 2015. Requests should be sent to the Board Secretary, MPWMD, P.O. Box 85, Monterey, CA, 93942. You may also fax your request to the Administrative Services Division at 831-644-9560, or call 831-658-5600.

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WATER DEMAND COMMITTEE

ITEM: ACTION ITEM

1. ADOPT MINUTES OF MARCH 17, 2015 COMMITTEE MEETING

Meeting Date: April 16, 2015

**From: David J. Stoldt,
General Manager**

Prepared By: Arlene Tavani

SUMMARY: Attached as **Exhibit 1-A** are draft minutes of the March 17, 2015 Water Demand Committee meetings.

RECOMMENDATION: The Committee should adopt the minutes by motion.

EXHIBIT

1-A Draft Minutes of the March 17, 2015 Water Demand Committee Meeting



EXHIBIT 1-A

DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District March 17, 2015

Call to Order

The meeting was called to order at 4:05 pm in the MPWMD conference room.

Committee members present: Kristi Markey, Chair
Jeanne Byrne

Committee members absent: Brenda Lewis

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 February 12, 2015 Committee Meeting Minutes**
On a motion by Byrne and second of Markey, the minutes of the February 12, 2015 committee meeting were approved on a vote of 2 – 0 by Byrne and Markey. Lewis was absent.

Discussion Items

- 2. Review the 2015-2017 General Rate Case Rebate Program**
Markey offered a motion that was seconded by Byrne to recommend that the Board of Directors adopt the proposed updates to the list of allowable rebate fixtures and amounts, with the exception that the rebate for “High Efficiency Clothes Washer” (residential) should not be reduced but remain at \$500. The motion was approved on a vote of 2 – 0 by Markey and Byrne. Lewis was absent.

Public comment: **(a) John Narigi**, representing the Coalition of Peninsula Businesses, asked for clarification that the proposed rebates would apply to commercial and residential fixtures. *Pintar agreed and noted that page 6 of the committee packet listed changes proposed to the list of fixtures that qualify for a rebate.* **(b) Maeve du Toit**, CEO of Water City, expressed concern because greywater recycling was not on the rebate list. *Pintar responded that rebates are applicable to greywater recycling systems, and they are handled by staff on a case-by-case basis to determine the full rebate to be granted.*

3. Discuss Amendments to Expanded Water Conservation and Standby Rationing Plan

Stoldt described some preliminary plans for amending the Expanded Conservation and Standby Rationing Plan. (a) Establish a trigger that would establish a specific percentage of voluntary water use reductions. (b) The census information collected by California American Water (Cal-Am) for its water customers is not accurate. One option would be to copy the City of Santa Cruz which assumes that 3 persons live in each residence. The customer must provide proof that additional persons live at the residence. (c) Water use for commercial customers could be limited to an amount based on a prior year's usage. (d) Best management practices must be established. (e) The Water Management District must be provided access to Cal-Am customer water use records. (f) Develop a formula to determine the amount of water needed, and if the community is short by X amount, rationing by X amount would be required. Triggers must be developed. (g) Water banking would not be a component of the amended plan. (h) Cal-Am may be submitting an application to the State Water Resources Control Board in March requesting a modification to the CDO. The Water Management District suggested that the application be submitted with the understanding that the conservation/rationing component would be provided by the end of the year after public hearings have been conducted on the plan.

Public Comment: (a) **John Narigi**, representing the Coalition of Peninsula Businesses, requested that the Coalition be included in the formulation of subsequent amendments to the rationing plan. He recommended that the Water Management District focus on compliance with retrofit requirements at older motels and restaurants that have likely not retrofitted. In addition, the installation of low-water use dishwashers at commercial establishments should be encouraged. Narigi stated that enforcement is the key to success with water conservation programs.

Other Items: No additional items were discussed.

Set Next Meeting Date

The next meeting was scheduled for April 16, 2015 at 1:30 pm.

Adjournment

The meeting was adjourned at 5:30 pm.