



EXHIBIT 1-B

DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District *January 25, 2016*

Call to Order

The meeting was called to order at 4:07 pm in the MPWMD conference room.

Committee members present: Jeanne Byrne
Andy Clarke

Committee members absent: Brenda Lewis

Staff members present: David Stoldt, General Manager
Stephanie Locke, Water Demand Division Manager
Arlene Tavani, Executive Assistant

Comments from the Public: No comments.

Action Items

- 1. Develop Recommendation to the Board on First Reading of Ordinance No. 169 An Ordinance of the Board of Directors of the Monterey Peninsula Water Management District Repealing Regulation XV, the Expanded Water Conservation and Standby Rationing Plan, and Replacing it with Regulation XV, the Monterey Peninsula Water Conservation and Rationing Plan**
On a motion by Clarke and second of Byrne, the committee recommended that the First Reading of Ordinance No. 169 be referred to the Board with the corrections discussed. The motion was approved on a vote of 2 – 0 by Clarke and Byrne. Lewis was absent.
No comments were directed to the committee during the public comment period on this item.

The committee members reviewed the ordinance, and staff responded to questions. Minor corrections to the ordinance were suggested. Stoldt advised the committee that the District conducted community workshops regarding this ordinance for residential and non-residential water users. In addition the Board of Directors' public hearing on the first reading of the ordinance has been noticed through the District's Facebook page. The Water Management District also participated in California American Water's hearings on the proposed regulation related to rate setting.

Discussion Items – A question was raised about the need to continue requiring deed restrictions for installation of ultra-low-flow toilets, considering that the State of California has new standards. Staff planned to review the issue and report back to the committee.

Other Items: No discussion.

Set Next Meeting Date: The next meeting is scheduled for March 2, 2016 at 3 pm.

Adjournment

The meeting was adjourned at 4:45 pm.

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