



EXHIBIT 1-C

DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District March 2, 2016

Call to Order

The meeting was called to order at 3:05 pm in the MPWMD conference room.

Committee members present: Molly Evans, Chair
Jeanne Byrne
Andy Clarke

Committee members absent: None

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

District Counsel present: David Laredo

Comments from the Public: No comments.

Action Items

1. **Develop Recommendation to the Board on First Reading of Ordinance No. 170 – Amending Rules 11, 20, 21, 22, 23, 24, 25.5 and 142**
On a motion by Byrne and second of Clarke, the committee recommended that the Board consider the first reading of Ordinance No. 170 with the following amendments. (a) The title of Section 8 must be replaced. (b) Section 8 (4), remove proposed new language. (c) Section 10, 25.5-A, clarify language to state that credit from one parcel that is subdivided can be assigned to the specific sub-parcels when parcel numbers are assigned to them. (d) The Rules and Regulations should state that a recirculating pump is required when some types of instant access hot water systems are installed. The motion was approved on a vote of 3 – 0 by Evans, Byrne and Clarke. No comments were directed to the committee during the public comment period on this item.

David Laredo exited from the meeting at 4:04 pm.

Discussion Items

2. **Discuss Table 2: Non-Residential Water Use Factors – Group II Uses**
Stoldt described the water use factors that are assigned for different types of food service establishments. District staff have observed that there are situations where Group I and II low-water use businesses such as wine tasting rooms, delis and bakeries have expanded

to full service restaurants in violation of the original water permit. The committee discussed how to address this issue, and decided that more research should be done before a final determination could be reached.

Other Items: No discussion.

Set Next Meeting Date: The next meeting is scheduled for April 7, 2016 at 9 am.

Adjournment

The meeting was adjourned at 4:40 pm.

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