



EXHIBIT 1-A

DRAFT MINUTES
Water Demand Committee of the
Monterey Peninsula Water Management District
October 3, 2016

Call to Order

The meeting was called to order at 12:30 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: None

Comments from the Public: No comments.

Action Items

- 1. Consider development of recommendation to the Board on the first reading of Ordinance No. 176 that would amend several sections of the MPWMD Rules and Regulations related to conservation and water permit processing**
On a motion by Evans and second of Clarke, the committee recommended that the Board of Directors approve the first reading of draft Ordinance No. 176 with the following amendments: (a) one definition should be developed that includes accredited private schools, public schools and institutes of higher education; and (b) the Non-Residential Water Use Factors listed in Table 2 of Rule 24 will be updated to include a water use factor for each showerhead installed in excess of one. The motion was approved on a vote of 3 – 0 by Evans, Clarke and Byrne. No public comments were directed to the committee on this item.

Set Next Meeting Date: The next meeting is scheduled for November 16, 2016 at 3:30 pm.

Adjournment

The meeting was adjourned at 1:10 pm.

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