



**EXHIBIT 1-A**

**DRAFT MINUTES**  
**Water Demand Committee of the**  
**Monterey Peninsula Water Management District**  
*April 25, 2017*

**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  
Stephanie Kister, Conservation Analyst  
Arlene Tavani, Executive Assistant

**Comments from the Public:** No comments.

**Action Items**

1. **Consider Adoption of February 13, 2017 Committee Meeting Minutes**  
On a motion by Byrne and second of Clarke, minutes of the February 13, 2017 committee meeting were adopted unanimously on a vote of 3 – 0 by Byrne, Clarke and Evans.
2. **Consider Rebate for a Laundry Water Recycling System at the Asilomar Conference Grounds**  
Byrne offered a motion to recommend that the Board of Directors approve issuance of a \$20,000 rebate to Water City for the laundry water recycling system installed at Asilomar. The motion was seconded by Clarke and approved on a vote of 3 – 0 by Byrne, Clarke and Evans.

**Set Next Meeting Date:** No date was scheduled.

**Adjournment**

The meeting was adjourned at 3:20 pm.

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