



FINAL 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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