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Water Demand Committee Members:

*Molly Evans, Chair
Andy Clarke
Jeanne Byrne*

Alternate:

Brenda Lewis

Staff Contact

*Stephanie Locke
Arlene Tavani*

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**AGENDA
Water Demand Committee
Of the Monterey Peninsula Water Management District**

Monday, August 1, 2016, 3:30 pm
District Conference Room, 5 Harris Court, Building G, Monterey, CA

Call to Order

Comments from Public - *The public may comment on any item within the District's jurisdiction. Please limit your comments to three minutes in length.*

Action Items -- *Public comment will be received.*

1. Consider Adoption of November 4, 2015, January 22, 2016 and March 2 and April 7, 2016 Committee Meeting Minutes
2. Consider Recommendation to the Board of Directors on Adoption of a Resolution or Urgency Ordinance Prohibiting the Issuance of Water Permits Utilizing Paralta or Pre-Paralta Allocations for New Connections to the California-American Water Company System
3. Discuss Continuation of Water Credit for Replacement of 1.6 Gallons per Flush Toilets with High Efficiency Toilets

Other Items

Set Next Meeting Date

Adjournment

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WATER DEMAND COMMITTEE

ITEM: ACTION ITEM

1. CONSIDER ADOPTION OF MINUTES FOR COMMITTEE MEETINGS OF NOVEMBER 4, 2015, AND JANUARY 25, MARCH 2 AND APRIL 7, 2016

Meeting Date: March 23, 2016

**From: David J. Stoldt,
General Manager**

Prepared By: Arlene Tavani

SUMMARY: Attached as **Exhibits 1-A through A-4** are draft minutes of the Water Demand committee meetings listed below.

RECOMMENDATION: The committee should adopt the minutes by motion.

EXHIBIT

- 1-A** Draft Minutes of the November 4, 2015 Water Demand Committee Meeting
- 1-B** Draft Minutes of the January 25, 2016 Water Demand Committee Meeting
- 1-C** Draft Minutes of the March 2, 2016 Water Demand Committee Meeting
- 1-D** Draft Minutes of the April 7, 2016 Water Demand Committee Meeting



EXHIBIT 1-A

DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District *November 4, 2015*

Call to Order

The meeting was called to order at 1:35 pm in the MPWMD conference room.

Committee members present: Kristi Markey, Chair
Jeanne Byrne

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. Consider Adoption of September 23, 2015 Committee Meeting Minutes**
On a motion by Byrne and second of Markey, the minutes were adopted unanimously on a vote of 2 – 0 by Byrne and Markey.
- 2. Consider Lawn Removal Rebate Request from Monterey Peninsula Unified School District for Four School Sites**
On a motion by Byrne and second of Markey, the committee recommended that the Board of Directors authorize a rebate of \$56,642 from funds set aside for projects in the California American Water service area. The motion was adopted unanimously on a vote of 2 – 0 by Byrne and Markey.

During the public comment period on this item, David Chandler, Coordinator of Renewable Energy and Conservation for Monterey Peninsula Unified School District, addressed the committee. He stated that funds received from the Water Management District in 2014 resulted in the implementation of conservation measures that have reduced water use district-wide by 52%. The budgetary savings will be placed into a water conservation fund to pay for additional conservation projects. He requested that the Board authorize the requested rebate.

Discussion Items

- 3. Update on State and County Regulations re Use of Residential Greywater**
Locke presented handouts: (a) List of Monterey County regulations re residential

greywater use; (b) press release on the Nexus eWater system a home system for greywater treatment; and (c) information on American National Standards for residential and commercial wastewater and greywater treatment systems. The committee reviewed the documents presented. Locke noted that Monterey County adopted the California State regulations.

4. Update on Draft Water Conservation and Rationing Plan

Locke advised the committee that public meetings to discuss the draft plan have been scheduled for December 1, 2015. The first session is tentatively scheduled from 8:30 am to 10 am at Casa Munras in Monterey and will be focused on commercial water users. The second session is set from 3 pm to 5 pm at the Monterey Public Library and is intended for residential water users. The draft plan will be sent out to commercial representatives two weeks prior to the meeting. The meetings will be publicized. Locke noted that the first reading of an ordinance to establish the plan is scheduled for December 14, 2015. The ordinance must be adopted before the end of February 2016 in order to be included in the California-American Water rate setting process. There are issues that need to be resolved: (a) Cal-Am places separately-metered apartments and condos in the same category as a single-family dwelling; therefore, Cal-Am's estimate of multi-family customers may not be accurate. (b) Should commercial water users that have implemented Best Management Practices be exempt from additional water reductions. For example, should reductions be required from an office building that is fully retrofitted and the only water use is for restrooms.

Other Items: No discussion.

Set Next Meeting Date: The next meeting will be scheduled as needed.

Adjournment

The meeting was adjourned at 2 pm.



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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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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EXHIBIT 1-D
DRAFT MINUTES
Water Demand Committee of the
Monterey Peninsula Water Management District
April 7, 2016

Call to Order

The meeting was called to order at 3:10 am 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. Consider Development of a 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 of Directors adopt the first reading of Ordinance No. 170. The motion was approved on a vote of 3 – 0 by Byrne, Clarke and Evans. No comments were directed to the committee during the public comment period.

- 2. Provide Direction on Permitting of Group II Uses**
Locke recommended that when funding is available, the District should contract with a consultant to develop a statistical analysis of restaurant water use to determine appropriate factors for different types of food service vendors. The committee discussed that suggestion and agreed to table the issue. Staff will estimate the cost to contract with a consultant and bring the information back to the committee at a future meeting.

- 3. Consider Authorization of Expenditure to Complete Rainwater Harvesting Demonstration Project at District Office**
On a motion by Byrne and second of Clarke, the committee recommended that the Board of Directors approve an expenditure of \$2,500 to install two redwood planter boxes. The motion was approved on a vote of 3 – 0 by Byrne, Clarke and Evans. No comments were directed to the committee during the public comment period.

Discussion Items

4. Discuss Development of Ordinance to Incorporate Model Water Efficient Landscape Ordinance (MWELo) into District Rules

Locke's presentation can be viewed on the Water Management District website and at the agency office. The committee discussed the MWELo and requested that a new ordinance should clarify the triggers – the actions that prompt compliance with the new regulations. Staff stated that the clarifications would be based on the Water Management District's interpretation of the MWELo. Staff would also develop a simple Frequently Asked questions list for members of the public that would help them understand the MWELo.

Other Items: Stoldt advised the committee that neighbors of a property have complained because they believe that a house in the neighborhood contained water fixtures that were added fraudulently to increase water credits at the site. District Counsel advised that if there is no data that corroborates the allegations, no action can be taken.

Set Next Meeting Date: The next meeting is scheduled for May 23, 2016 at 3:30 pm.

Adjournment

The meeting was adjourned at 4:05 pm.

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