



EXHIBIT 27-B

FINAL MINUTES Water Demand Committee of the Monterey Peninsula Water Management District *February 12, 2015*

Call to Order

The meeting was called to order at 2:05 pm in the MPWMD conference room.

Committee members present: Kristi Markey, Chair
Jeanne Byrne
Brenda Lewis

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

District Counsel present: David C. Laredo

Comments from the Public: No comments.

Action Items

- 1. Consider Adoption of January 20, 2015 Committee Meeting Minutes**
On a motion by Byrne and second of Lewis, the committee approved the January 20, 2015 minutes on a vote of 3 – 0 by Byrne, Lewis and Markey.
- 2. Develop Recommendation to the Board regarding First Reading of Ordinance No. 163, Replacing Urgency Ordinance No. 159, Regarding Rebate Program Amendments and Amendments to the Expanded Water Conservation and Standby Rationing Plan (Regulation XV)**
Byrne offered a motion to submit the first reading of Ordinance No. 163 for Board consideration, but to list the rebate amounts on a table, and specify that any future changes to the table would be approved by resolution of the Board. Lewis seconded the motion, and it was approved on a vote of 3 – 0 by Byrne, Lewis and Markey.

There was no public comment on this item. Comments made by the committee members were as follows. (1) The rebate for a clothes washer should be retained. (2) Should discuss what level of water reductions should be achieved by rebates, especially if California-American Water advocates for reducing rebates because the commercial rebate program deadline has passed. (3) The amount of funds available for residential rebates should not be reduced even if commercial retrofits have been accomplished. (4) Concern that adopting a resolution when rebate amounts change will not give the public enough notice of the proposed changes.

- 3. Develop Recommendation to the Board on First Reading of Ordinance No. 164 Establishing Water Permit Requirements for Outdoor Seating at Restaurants**
Byrne offered a motion to recommend that the Board of Directors adopt Ordinance No. 164 with the following clarifications: (1) Modify the definition of Exterior Restaurant Seat to read “located in an area that is in or exposed to the open air...” (2) Revise Rule 20-B-5 to read, “an unenclosed structure that does not result in an Intensification of Use as the result of added exterior Restaurant seats not exceeding 50% of permitted interior restaurant seats...” Staff may modify further. (3) Rule 20-B should precede the Rule 20-B-5 language in the ordinance. (4) The committee members agreed that the 0.01 AF factor per exterior restaurant seat was appropriate. (5) The water permit issued for outdoor seating should contain a statement that no water credit will be issued or accrued for outdoor seating in place before the effective date of the ordinance. The motion was seconded by Lewis and approved on a vote of 3 – 0 by Byrne, Lewis and Markey.

Public comment: **(1) John Narigi**, representing the Coalition of Peninsula Businesses, stated that the ordinance is not needed. **(2) Sam Teel** stated that the Board of Directors should have contacted the hospitality industry earlier in the process, with a focus on the importance of developing new rules due to concerns about implementation of the Cease and Desist order.

Other Items

Set Next Meeting Date

The next meeting was scheduled for March 9, 2015 at 2:30 pm.

Adjournment

The meeting was adjourned at 3 pm.