



EXHIBIT 14-B

FINAL 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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