



## **EXHIBIT 1-A**

**DRAFT MINUTES  
Regular Meeting  
Board of Directors  
Monterey Peninsula Water Management District  
October 16, 2017**

The meeting was called to order at 7:30 pm in the MPWMD conference room.

### **CALL TO ORDER/ROLL CALL**

*Directors Present:*

Robert S. Brower, Sr. – Chair, Division 5  
Andrew Clarke – Vice Chair, Division 2  
Brenda Lewis – Division 1  
Molly Evans – Division 3  
Jeanne Byrne – Division 4  
Ralph Rubio – Mayoral Representative  
Mary Adams – Monterey County Board of Supervisors

*Directors Absent:* None

*General Manager present:* David J. Stoldt

*District Counsel present:* David Laredo

The assembly recited the Pledge of Allegiance.

### **PLEDGE OF ALLEGIANCE**

No changes.

### **ADDITIONS AND CORRECTIONS TO AGENDA**

The following comments were presented to the Board during Oral Communications. (a) **George Riley** stated that Carmel Valley and Pebble Beach have the highest numbers of Tier 4 and Tier 5 users, which may explain why areas of Monterey County within the Water Management District have registered the greatest reduction in water use over a ten-year period. (b) **Dan Turner** opined that 45 percent of the local electorate supported Measure O in 2014, and it is likely they would support a similar measure in a future election, as would other voters. He said that the move to establish public ownership of the California American Water Distribution System (Cal-Am) should not be ignored due to the outcome of previous elections on the issue. (c) **Michael Baer** complimented the Water Management District on conducting an excellent training session on Rainwater Catchment Systems. He said that if everyone installed Rainwater Catchment Systems, Cal-Am would under collect for water sales – but would make up for the loss with subsequent rate increases. (d) **Michael Warburton**, representing the Public Trust Alliance, stated that an assessment of reasonable water alternatives has not been completed. He suggested that utilization of water rights

### **ORAL COMMUNICATIONS**

on tributaries to the Salinas River could be a solution to the Water Management District's water needs.

On a motion by Rubio and second of Byrne, the Consent Calendar was adopted unanimously on a vote of 7 – 0.

Adopted.

Approved.

Approved.

General Manager Stoldt stated that no report would be presented because Cal-Am had not provided the information needed to compile the report. He announced that in addition to the workshop conducted by the Water Management District and Cal Am on Rainwater Harvesting, a session on water wise native plants was conducted on October 14, and two others were scheduled for October 21 and November 4, 2017. Details were available on the MPWMD website.

Public Comment: Tom Rowley stated that 7 out of every 10 years were considered dry due to below normal rainfall. He suggested that the Water Management District should confer with the Fleet Numerical Meteorology and Oceanography Center regarding weather patterns in order to anticipate the probability of rainfall for future ASR operations. Stoldt noted that over a 90-year record, 37.5% of rainfall years were below normal.

None.

Byrne offered a motion that was seconded by Evans to approve the first reading of Ordinance No. 178, including the amendment to the definition of High Efficiency Toilet distributed at the meeting. The ordinance should be scheduled for second reading. The motion was approved unanimously on a roll-call vote of 7 – 0 by Byrne, Evans, Adams, Brower, Clarke, Lewis and Rubio.

The following comments were directed to the Board during the public hearing on this item. (a) **George Riley** asked if

## CONSENT CALENDAR

1. Consider Adoption of Minutes of September 18, 2017 Regular Meeting of the Board
2. Consider Approval of Board Committee Assignments
3. Consider Expenditure for Assistance with the Instream Flow Model for the Carmel River

## GENERAL MANAGER'S REPORT

4. **Status Report on California American Water Compliance with State Water Resources Control Board Order 2009-0060 and Seaside Groundwater Basin Adjudication Decision**

## DIRECTORS' REPORTS (INCLUDING AB 1234 REPORTS ON TRIPS, CONFERENCE ATTENDANCE AND MEETINGS)

5. **Oral Reports on Activities of County, Cities, Other Agencies/Committees/Associations**

## PUBLIC HEARINGS

6. **Consider First Reading of Ordinance No. 178, Adding Water Efficiency Requirements for Multi-Family Residential Sites and Common Interest Properties and Allowing Sub-Metering of Accessory Dwelling Units (Ordinance No. 178 is categorically exempt from California Environmental Quality Act (CEQA) under Section 15301, Class 1, Existing**

rebate funds would be available over an extended period of time for replacement of the fixtures in multi-family residential sites. **(b) Michael Baer** suggested that the rebate should be increased for the purchase of high-efficiency washing machines. **(c) Tom Rowley** advised the Board that the 1.6 gallon-flush toilet he installed in a townhouse did not function well. He eventually replaced it with a 1.28 gallon-flush toilet that operates very well.

Byrne offered a motion that was seconded by Adams to approve an expenditure of up to \$65,000 to renew the District's stock of water conservation equipment. The motion was approved on a unanimous vote of 7 – 0 by Byrne, Adams, Brower, Clarke, Evans, Lewis and Rubio.

There was no discussion of the Informational Items/Staff Reports.

The meeting was adjourned at 8:05 pm.

*Facilities (Multi-Family Residential Site retrofit requirements) and Section 15303, Class 3, New Construction or Conversion of Small Structures.)*

#### ACTION ITEMS

7. Consider Expenditure of Funds for Water Saving Devices and Water Conservation Materials

#### INFORMATIONAL ITEMS/STAFF REPORTS

8. Receive Notice of Appointment to Carmel River Advisory Committee
9. Letters Received
10. Committee Report
11. Monthly Allocation Report
12. Water Conservation Program Report
13. Quarterly Water Use Credit Transfer Status Report
14. Carmel River Fishery Report for September 2017
15. Quarterly Carmel River Riparian Corridor Management Program Report
16. Monthly Water Supply and California American Water Production Report

#### ADJOURNMENT