

FINAL MINUTES

Community Advisory Committee of the Monterey Peninsula Water Management District *September 11, 2007*

Members Present:

Janet Brennan - League of Women Voters
Paul Bruno – Water for Us
Bob McKenzie – Monterey County Hospitality Association
Tom Rowley – Monterey Peninsula Taxpayers Association
Greg Pickens – Monterey Alliance of Neighborhoods
Dewey Baird
Bruce Crist
Sheryl McKenzie

Members Absent:

Roy Thomas – Carmel River Steelhead Association (notified in advance of absence)
Ron Chesshire (notified in advance of absence)
Peter Dausen (notified in advance of absence)
David Dilworth
Manuel Fierro (notified in advance of absence)
Robert Greenwood (notified in advance of absence)

District Staff Present:

David A. Berger – General Manager (and CAC Chair)
Andy Bell – Planning and Engineering Division Manager
Heidi Quinn – Associate Counsel
Arlene Tavani – Executive Assistant

1. Call to Order

The meeting was called to order at 2:15 PM.

2. Comments from Public

No comments.

3. Receive Action Minutes of July 23, 2007 Committee Meeting

The minutes were received.

4. Committee Review, Comment and Action on the Final Draft Report from the Community Advisory Committee to the MPWMD Board of Directors

The committee members reviewed the report and agreed on amendments that should be incorporated into the Executive Summary. The amendments are reflected in the Executive Summary that is contained in the Final Report from the Community Advisory Committee to the Monterey Peninsula Water Management District Board of Directors dated September 11, 2007. The Committee requested that the staff report transmitting the report to the Board include the following paragraph: “In the Committee’s

deliberations, it found the following common themes: the projects are complex, expensive in comparison to current water costs, and for the most part will require a lengthy and difficult permitting process. The community must move forward to solve its water supply problem despite these issues.” No comments from the public were presented to the committee on this item.

5. Adjourn

The meeting was adjourned at approximately 4:10 PM.

Note: An audio recording of the meeting is available for review and copies can be purchased. Contact Arlene Tavani at 658-5652 or arlene@mpwmd.dst.ca.us. Written comments submitted by committee members are also available upon request.