

FINAL MINUTES
**Joint Meeting of the
Policy Advisory Committee and the
Technical Advisory Committee of the
Monterey Peninsula Water Management District
September 3, 2009**

Call to Order

The meeting was called to order at 9:00 AM.

Committee Members Present

City of Carmel-by-the-Sea	PAC: Paula Hazdovac	TAC: Sean Conroy
City of Del Rey Oaks	PAC: Jeff Cecilio	TAC: Daniel Dawson
City of Monterey	PAC: Chuck Della Sala	TAC: Todd Bennett
City of Pacific Grove	PAC: Bill Kampe	TAC: Sarah Hardgrave
City of Sand City	PAC: David Pendergrass	TAC: Steve Matarazzo
City of Seaside	PAC: Ralph Rubio	TAC: Tim O'Halloran
County of Monterey	PAC: David Potter	TAC: Jennifer Bodensteiner
Monterey Peninsula Airport District	PAC: Mary Ann Leffel	TAC: Absent
Monterey Peninsula Water Management District	PAC: Kristi Markey, Board Chair	

Committee Members Absent

Monterey Peninsula Airport District	TAC: Thomas Greer
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District Staff Members Present:

Darby Fuerst, General Manager
Stephanie Pintar, Water Demand Manager
Arlene Tavani, Executive Assistant

District Counsel Present:

David Laredo

Comments from the Public

No comments were directed to the committee.

Action Items

- 1. Receive Minutes of November 4, 2008 Committee Meeting**
On a motion and second the minutes were received by the committee.
- 2. Develop Recommendation to the Board Regarding First Reading of an Ordinance – Amendments to Regulation XIV, Water Conservation**
On a motion by Della Sala and second by Rubio, the committee voted unanimously to table discussion of this ordinance until the District had developed additional information. The Board of Directors should take no immediate action on the ordinance, but it should schedule a hearing to

review the ordinance and receive public comment. The District should publish a one-half page advertisement in a local newspaper to promote the hearing, and issue a press release about the proposed ordinance and its connection with the draft Cease and Desist Order issued by the State Water Resources Control Board. At a subsequent meeting, the Board could conduct first reading of the ordinance. The committee requested that the District schedule another joint meeting of the PAC and TAC to review additional information such as the amount of additional water the community must conserve, how much water could be saved as a result of the proposed rules, and the cost to conserve that water. Mary Ann Leffel left the meeting at 9:20 AM, prior to the vote on the motion.

3. Develop Recommendation to the Board Regarding First Reading of an Ordinance – Expansion of Rebate Program to Include Turf Replacement/Abandonment and Additional Commercial Water Using Fixtures

Rubio offered a motion that was seconded by Potter that the committee support adoption of the ordinance, and that District staff consider establishing a maximum square footage of turf that would be eligible for a rebate, and increasing the rebate amount. The motion was approved unanimously. It was suggested that District staff determine if the property owner must pay-back the rebate, in the event the artificial turf is removed.

Oral Reports

- 4. Status of Draft Cease and Desist Order WR 2009-00XX Against California American Water**
District Counsel Laredo provided a summary of comments made at the September 2, 2009 SWRCB hearing on the draft cease and desist order. An amended proposed order is to be prepared within two weeks, and a two-week public comment period will follow. The order could be adopted by the SWRCB in October 2009. Mr. Laredo responded to questions from the committee.

Comments by Policy and Technical Advisory Committee Members

No comments were received on any items not listed on the agenda.

Adjournment

The meeting was adjourned at approximately 10:35 AM.