

FINAL MINUTES
**Joint Meeting of the
Policy Advisory Committee and the
Technical Advisory Committee of the
Monterey Peninsula Water Management District
November 30, 2009**

Call to Order

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

Committee Members Present

City of Carmel-by-the-Sea	PAC:		TAC:	Sean Conroy
Del Rey Oaks	PAC:		TAC:	Daniel Dawson
City of Monterey	PAC:		TAC:	Todd Bennett
City of Pacific Grove	PAC:	Carmelita Garcia	TAC:	Sarah Hardgrave
City of Sand City	PAC:	David Pendergrass	TAC:	Steve Matarazzo
City of Seaside	PAC:	Ralph Rubio	TAC:	Rick Reidel
County of Monterey	PAC:	David Potter (arrived at prior to discussion of item 2)	TAC:	Jennifer Bodensteiner

Committee Members Absent

City of Carmel-by-the-Sea	PAC:	Paula Hazdovac		
City of Del Rey Oaks	PAC:	Jeff Cecilio		
City of Monterey	PAC:	Chuck Della Sala		
Monterey Peninsula Airport District	PAC:	Mary Ann Leffel	TAC:	Bennie Stuth

Committee Chair, non-voting: Kristi Markey, MPWMD Board Chair

District Staff Members Present:

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 October 12, 2009 Committee Meeting

On a motion by Pendergrass and second by Hardgrave, the minutes were unanimously approved on a vote of 10 – 0. Potter was absent for the vote.

David Potter joined the meeting prior to committee discussion of item 2.

2. Review Action by MPWMD in Response to Final Cease and Desist Order Against California American Water

Rubio offered a motion that was seconded by Pendergrass, that the Board: (1) should not adopt a resolution that would modify the daily production targets shown as Tables XV-1 and XV-2; (2) following the expected January 27, 2010 decision of the State Water Resources Control Board on the Cease and Desist Order, the Board should adopt a resolution that would immediately trigger Stage 3 conservation rules; and (3) proposed Ordinance No. 142 should be adopted by the Board but not as an urgency matter. The motion was adopted unanimously on a vote of 11 – 0.

The following public comments were directed to the committee. **(1) George Riley** asked if a significant reduction in outdoor irrigation would balance out an increase in commercial water use. **(2) Craig Anthony, General Manager of Cal-Am, Monterey Division** stated that reduction in outdoor water use for the 2,000 accounts that will be moving to Stage 4 is a priority.

Discussion Items

3. Status Report on SWRCB Cease and Desist Order WR 2009-0060

Laredo provided an update to the committee and responded to questions.

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 am.