

FINAL MINUTES
Rules and Regulations Review Committee
of the
Monterey Peninsula Water Management District
June 26, 2007

Call To Order

The meeting was called to order at 2:45 PM in the District conference room.

Committee members present:

Judi Lehman

Larry Foy

David Pendergrass

Staff members present:

David A. Berger, General Manager

Stephanie Pintar, Water Demand Manager

Debbie Martin, Conservation Technician

Arlene Tavani, Executive Assistant

Comments from Public

No members of the public were in attendance.

Action Items

1. Approve Revisions to Deed Restriction Templates

On a motion by Director Foy and second by Director Pendergrass, the committee endorsed the deed restriction templates as presented on a unanimous vote of 3 – 0. During review and discussion of the templates, Ms. Pintar stated that she would check to be sure that Deed Restriction Form 2.4, Moderate Income Housing; and Form 2.5, Low Income Housing, confirm to requirements of Ordinance No. 128 that updated definitions for low and moderate income housing.

Other Items

No additional items were discussed.

Adjournment

The meeting was adjourned at 3:10 PM.