

FINAL MINUTES  
**Rules and Regulations Review Committee**  
**of the**  
**Monterey Peninsula Water Management District**  
*July 1, 2008*

**Call To Order**

The meeting was called to order at 1:10 PM in the District Library/Meeting Room.

Committee members present:

Alvin Edwards, Chair

Regina Doyle

Kristi Markey

Committee members absent: None

Staff members present:

Darby Fuerst, General Manager

Arlene Tavani, Executive Assistant

District Counsel present:

David C. Laredo

**Comments from Public**

No members of the public were in attendance.

**Action Items**

**1. Receive Minutes of May 12, 2008 Committee Meeting**

On a motion by Director Markey and second of Director Doyle, the minutes were received unanimously on a vote of 3 – 0.

**2. Consider Administrative Compliance and Cease and Desist Order Guidelines**

On a motion by Director Doyle and second by Director Markey, the committee voted unanimously on a vote of 3 – 0, to recommend to the Board that the guidelines be adopted with one amendment: following section 13.1, Hearing Officer's Final Determination, a new section 14, Compliance, will be added and sections 13.2 and 13.3 will follow and be renumbered as 14.1 and 14.2. The committee also requested that the words "cease and desist order" be deleted from the agenda item title. The committee specified that any notices issued to violators should include a statement published in several languages stating that the notice is available in languages other than English upon request. In addition, the committee requested to review drafts of the forms and letters associated with the process and those to be used for staff training purposes.

**Other Items**

No discussion.

**Schedule Next Meeting Date**

The meeting date was tentatively set for the afternoon of August 4 or August 5, 2008, the final date to be determined.

**Adjournment**

The meeting was adjourned at approximately 2 PM.