#### FINAL MINUTES

## Technical Advisory Committee of the Monterey Peninsula Water Management District October 3, 2006

#### Call to Order

The meeting was called to order at 9:50 AM in the District Conference Room.

#### **Committee Members Present**

City of Pacific Grove

Doug Rick

City of Sand City

Steve Matarazzo

City of Seaside

Tim O'Halloran

#### **Committee Members Absent:**

City of Carmel-by-the-Sea

Sean Conroy

City of Del Rey Oaks

Ron Langford

City of Monterey

Chip Rerig

County of Monterey

Al Mulholland

Monterey Peninsula

Airport District

**Thomas Greer** 

#### **District Staff Members Present:**

David A. Berger, General Manager

Stephanie Pintar, Water Demand Manager

Arlene Tavani, Executive Assistant

## **District Counsel Present:**

David C. Laredo

#### **Comments from the Public**

No members of the public were present to comment.

## **Action Items**

## 1. Receive Minutes of June 6, 2006 Technical Advisory Committee

No action was taken on this item due to lack of a quorum.

## **Presentations**

## 2. Discuss Affordable Housing Definitions

The committee discussed the definitions presented by staff. Staff responded to questions. There were no comments from the public on this item.

## **Comments by Technical Advisory Committee Members**

No comments received.

# Adjournment

The meeting was adjourned at 9:55 AM.

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