

FINAL MINUTES
**Technical Advisory Committee of the
Monterey Peninsula Water Management District**
May 1, 2007

Call to Order

The meeting was called to order at 9:35 AM in the District Conference Room.

Committee Members Present

City of Carmel-by-the-Sea	Sean Conroy
City of Del Rey Oaks	Ron Langford
City of Monterey	Chip Rerig
City of Pacific Grove	Doug Rick
City of Sand	Steve Matarazzo

Committee Members Absent:

City of Seaside	Diana Ingersoll, Chair
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 and January 23, 2007 Technical Advisory Committee**
On a motion by Langford and second by Matarazzo, the minutes were received on a vote of 5 – 0.

2. Review Preliminary Draft Ordinance No. 128 of the Monterey Peninsula Water Management District, Clarifying Terms, Rules and Policies Related to Water Distribution Systems, Water Permits, Water Use Permits, Water Credits, and the Expanded Water Conservation and Standby Rationing Plan

On a motion by Matarazzo and second by Rick, the committee agreed unanimously on a vote of 5 – 0 to refer the draft ordinance to the Water Demand Committee with no comments.

3. Discuss Procedure Used by Jurisdictions to: A) Obtain MPWMD Water Permit Prior to Issuance or Amendment of Building Permits; and B) Inform Jurisdiction Staff and Building/Zoning Permit Applicants of District Rule Changes

The committee reviewed a proposed process for notifying the jurisdictions about rule changes prior to and following Board adoption of the rules. The committee suggested that fact sheets and examples of District application forms should be forwarded to them as soon as possible before any rule change goes into effect. There were no comments from the public on this item.

Adjournment

The meeting was adjourned at approximately 10:30 AM.