

FINAL MINUTES  
**Technical Advisory Committee of the  
Monterey Peninsula Water Management District**  
*August 14, 2007*

**Call to Order**

The meeting was called to order at 10:45 AM in the District Conference Room.

**Committee Members Present**

City of Del Rey Oaks	Ron Langford
City of Monterey	Chip Rerig
City of Pacific Grove	Doug Rick
City of Sand City	Steve Matarazzo
City of Seaside	Diana Ingersoll, Chair
County of Monterey	Luis Osorio

**Committee Members Absent:**

City of Carmel-by-the-Sea	Sean Conroy
Monterey Peninsula Airport District	Thomas Greer

**District Staff Members Present:**

David A. Berger, General Manager  
Stephanie Pintar, Water Demand Manager  
Arlene Tavani, Executive Assistant

**Comments from the Public**

No members of the public were present to comment.

**Action Items**

**1. Review and Comment on Proposed Draft Ordinance No. 130 – Adding a Process for Sub-Potable Water Use Credits to the District’s Rules and Regulations**

Ms. Pintar reviewed the ordinance with the committee and discussion followed. Ms. Ingersoll made a motion to recommend to the MPWMD Board that action on the first reading of the ordinance be delayed and the item referred to TAC for further review and discussion. TAC would like the ordinance amended to offer an incentive for replacing non-residential potable water irrigation with sub-potable water, by granting a water credit that could be transferred for residential use on another site. TAC would like District staff to address the concern expressed by the City of Seaside (email dated 8/13/07 from Russell McGlothlin to Tim O’Halloran), that there may be a conflict between the Seaside Basin Adjudication rules regarding use of recycled water and the proposed ordinance. TAC recommends that the District seek input from the Watermaster on this ordinance.

The motion was seconded by Mr. Rerig and approved on a vote of 5 - 1. Committee members Langford, Rerig, Rick, Matarazzo and Ingersoll voted in favor of the motion, and Osorio abstained. During the discussion, committee members recommended that page 12 of the ordinance, Section Five, A, be clarified to state that “originating from outside the Monterey Peninsula Water Resource system and the Seaside Groundwater Basin” does not mean outside the District boundaries. In addition it was suggested that incentives should be provided in the ordinance for installation of artificial turf.

### **Adjournment**

The meeting was adjourned at 11:15 AM.