FINAL MINUTES

Technical Advisory Committee of the Monterey Peninsula Water Management District November 6, 2007

Call to Order

The meeting was called to order at 10:20 AM and was adjourned for lack of a quorum.

Committee Members Present

Committee Members Absent:

City of Carmel-by-the-Sea Sean Conroy

City of Del Rey Oaks Ron Langford City of Sand City Steve Matarazzo

City of Seaside Diana Ingersoll, Chair

City of Monterey Chip Rerig

County of Monterey Luis Osorio Vacant

City of Pacific Grove

Monterey Peninsula

Airport District Thomas Green

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. **Receive Minutes of August Committee Meetings**

No discussion or action taken.

2. Consider Recommendation to MPWMD Board on Revision to Committee Charge **Regarding Election of Chair**

No discussion or action taken.

3. Review Contingency Implementation Plan for Stages 4 through 7 of the Expanded Water Conservation and Standby Rationing Plan

No discussion or action taken.

Adjournment

The meeting was adjourned at 10:47 AM due to lack of a quorum.