

FINAL MINUTES  
**Technical Advisory Committee of the  
Monterey Peninsula Water Management District**  
*May 6, 2008*

**Call to Order**

The meeting was called to order at 9:40 AM.

**Committee Members Present**

City of Monterey	Todd Bennett (for Chip Rerig)
City of Pacific Grove	Sarah Hardgrave
City of Sand City	Steve Matarazzo
City of Seaside	Diana Ingersoll
County of Monterey	Jennifer Bodensteiner

**Committee Members Absent:**

City of Carmel-by-the-Sea	Sean Conroy
Monterey Peninsula	
Airport District	Tom Greer
City of Del Rey Oaks	Ron Langford

**District Staff Members Present:**

Darby Fuerst, 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 the January 8, 2008 Technical Advisory Committee Meeting and January 31, 2008 Joint Meeting of the Technical and Policy Advisory Committees**  
On a motion by Hardgrave and second by Matarazzo, the minutes were received on a vote of 3 – 0. Hardgrave, Matarazzo and Ingersoll voted in favor of the motion. Bennett and Bodensteiner abstained.
2. **Elect Committee Chair and Vice Chair**  
Chair Ingersoll made a motion to nominate Todd Bennett to the position of Chair. Bennett declined the nomination.

During the discussion on this item, Hardgrave inquired as to the responsibilities of the TAC Chair. She was advised that District staff prepare agendas and reports to the committee. The Chair presides at committee meetings and can suggest issues that the committee should discuss. Staff presented to the TAC for review the TAC Charge that outlines the duties of the committee Chair.

On a motion by Ingersoll and second by Matarazzo, Hardgrave was unanimously elected to the position of Chair on a vote of 5 – 0.

On a motion by Matarazzo and second by Ingersoll, the representative from the City of Monterey was unanimously elected to the position of Vice Chair on a vote of 5 – 0. The committee understood that if Todd Bennett replaced Chip Rerig as the TAC representative for the City of Monterey, then Bennett would serve as the Vice Chair.

**3. Review and Discuss Proposed Draft Ordinance No. 124, An Ordinance Modifying the Definition of the Monterey Peninsula Water Resources System and the District's Expanded Water Conservation and Standby Rationing Plan**

The committee discussed the ordinance and offered the following comments. (1) The cost to install a separate water meter for outdoor landscaping may be considered excessive by business owners. Staff was asked to prepare a cost benefit ratio study of requiring separate meters for outdoor landscaping. (2) Add to the ordinance a reference to Ordinance No. 132 which specifies that the Sand City Desalination Project is not subject to a moratorium on the issuance of water permits.

**Other Items**

**4. Oral Report on Status of Development of Ordinance Regarding Sub-Potable Water Credits**

Pintar reported that a letter was sent to each jurisdiction requesting that they look at the potential for transfers of potable water credits. For example, a laundry might have plans to relocate to a new location within a jurisdiction and transfer its water use to the new location. Based on the information provided by the jurisdictions, staff will determine the amount of potable water that could potentially be transferred, and then meet with a consultant to determine the cost of developing an Environmental Impact Report on the transfer of potable and sub-potable water use credits within the District. A meeting will then be convened with the Technical and Policy Advisory committees to discuss a scope and funding for an EIR.

**Adjournment**

The meeting was adjourned at 10:30 AM.