

FINAL MINUTES
**Technical Advisory Committee of the
Monterey Peninsula Water Management District**
April 7, 2009

Call to Order

The meeting was called to order at 9:35 AM.

Committee Members Present

City of Pacific Grove	Sarah Hardgrave, Chair
City of Seaside	Tim O'Halloran
City of Monterey	Todd Bennett, Vice Chair

Committee Members Absent:

City of Carmel-by-the-Sea	Sean Conroy
City of Del Rey Oaks	Laura Dadiw
City of Monterey	Todd Bennett
County of Monterey	Jennifer Bodensteiner
City of Sand City	Steve Matarazzo
Monterey Peninsula Airport District	Thomas Greer

District Staff Members Present:

Darby Fuerst, General Manager
Stephanie Pintar, Water Demand Manager
Arlene Tavani, Executive Assistant

Comments from the Public

No comments.

Action Items

- 1. Discuss and Make Recommendation on an Ordinance Amending the Rebate Program to Require Repayment of Rebate Funds when Applying a Water Credit from a Device that Received a Rebate to a Water Permit for Increased Water Use**
No action taken.

Adjournment

The meeting was adjourned at 9:37 for lack of a quorum.