

FINAL MINUTES  
**Technical Advisory Committee of the  
Monterey Peninsula Water Management District**  
*August 4, 2009*

**Call to Order**

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

**Committee Members Present**

City of Carmel-by-the-Sea	Sean Conroy
City of Monterey	Todd Bennett
City of Pacific Grove	Sarah Hardgrave, Chair
City of Seaside	Scott Ottmar
City of Monterey	Todd Bennett, Vice Chair
City of Sand City	Steve Matarazzo
County of Monterey	Jennifer Bodensteiner

**Committee Members Absent:**

City of Del Rey Oaks	No representative/Vacant
Monterey Peninsula Airport District	Thomas Greer

**District Staff Members Present:**

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

**District Counsel Present:**

David Laredo

**Comments from the Public**

No comments.

**Action Items**

- 1. Receive Minutes of October 7, 2008, March 3, 2009 and April 7, 2009 Technical Advisory Committee Meetings**  
On a motion by Hardgrave and second of Ottmar, the minutes were received unanimously on a vote of 7- 0.

## **Discussion Items**

### **2. Review Proposed Revisions to Regulation XIV, Water Conservation**

The committee discussed the proposed regulation and asked that additional background information be provided for the September 3, 2009 discussion by the Policy and Technical Advisory committees such as: (a) bold text of new or amended rules; (b) provide source for Best Management Practices; (c) distribute list of approved water saving fixtures and the associated water credit; (d) quantify the amount of water savings that could occur through installation of new water saving fixtures; and (e) determine the frequency of use of suggested water fixtures. Ottmar, Matarazzo and Conroy expressed opposition to the proposal that water use credits would not be available if installation of a water using fixture is mandatory. No objections were raised to establishment of updated water conservation standards.

### **3. Report on Draft Decision of State Water Resources Control Board Draft Cease and Desist Order WR 2008-00XX-DWR**

General Manager Fuerst and District Counsel Laredo provided an overview of the draft decision and responded to questions from the committee members.

### **4. Overview of the California American Water/Public Utilities Commission Rate Setting Procedure and Report on Cal-Am Facilities that Could be constructed within the District that are Proposed for Funding through the General Rate Case No. 08-01-027**

There was no discussion of this item. The item was deferred to a future Technical Advisory Committee meeting.

## **Adjournment**

The meeting was adjourned at 11:10 AM.