

FINAL MINUTES
**Technical Advisory Committee of the
Monterey Peninsula Water Management District**
March 1, 2011

Call to Order

The meeting was called to order at 9:30 a.m. in the District Conference room.

Committee Members Present

City of Carmel	Sean Conroy
City of Monterey	Todd Bennett, Vice Chair
City of Pacific Grove	Sarah Hardgrave, Chair
City of Sand City	Steve Matarazzo
City of Seaside	Tim O'Halloran

Committee Members Absent:

City of Del Rey Oaks	Daniel Dawson
County of Monterey	Jennifer Bodensteiner
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:

Hardgrave requested that the Landscape Subcommittee meet to discuss how installation of artificial turf could impact water quality.

Action Items

- 1. Develop Recommendation to the Board Regarding the First Reading of Ordinance No. 146 – An Ordinance Tolling the Expiration Date of Affected Water Credits upon Implementation of a California Public Utilities Commission Ordered Moratorium**

Conroy offered a motion that was seconded by Matarazzo to recommend that the Board consider distribution of an Initial Study proposing preparation of a Mitigated Negative Declaration on Ordinance No. 146. The motion was adopted unanimously on a vote of 5

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Discussion Items

2. Review Proposed Decision of CPUC Administrative Law Judge Gary Weatherford – Cal-Am Application 10-05-020 – Request for Moratorium

Laredo reported that a revised decision was issued, however, it was identical to the first version. The CPUC will consider the issue on March 10, 2011. During the discussion it was noted that not all jurisdictions inform building permit applicants that, due to the potential Cal-Am moratorium, issuance of a building permit does not guarantee water will be available for their projects.

Adjournment

The meeting was adjourned at approximately 10:30 AM.