



**FINAL MINUTES**  
**Technical Advisory Committee of the**  
**Monterey Peninsula Water Management District**  
*February 18, 2015*

**Call to Order**

The meeting was called to order at 10:05 am in the Conference room at the offices of the Monterey Peninsula Water Management District.

**Committee members present:**

City of Carmel-by-Sea	Marc Wiener
City of Monterey	Todd Bennett, Chair
City of Pacific Grove	Anastazia Aziz
City of Sand City	Todd Bodem
Monterey Peninsula	Shelley Glennon
Airport District	

**Committee members absent:**

City of Del Rey Oaks	Daniel Dawson
City of Seaside	Tim O'Halloran
County of Monterey	Rob Johnson

**Staff members present:**

David J. Stoldt, General Manager  
Stephanie Locke, Water Demand Division Manager  
Arlene Tavani, Executive Assistant

**Comments from the Public:** No comments.

**Action Items**

- 1. Elect Committee Vice Chair**  
On a unanimous vote of 5 – 0, Bodem was elected to the position of Vice Chair.
- 2. Consider Adoption of Minutes of November 13, 2014 Committee Meeting**  
Glennon offered a motion to approve the minutes with a correction to the spelling of Anastazia Aziz' name. The motion was seconded by Aziz and approved unanimously on a vote of 5 – 0.
- 3. Develop Recommendation to the Board Regarding First Reading of Ordinance No. 163 – Replacing Urgency Ordinance No. 159 Regarding Rebate Program Amendments and Amendments to the Expanded Water Conservation and Standby Rationing Plan (Regulation XV)**  
Locke introduced the item and responded to questions from the committee members.  
Bennett offered a motion to recommend approval of the first reading of Ordinance No. 163 as presented. The motion was seconded by Weiner and approved unanimously on a vote of 5 – 0.
- 4. Develop Recommendation to the Board on First Reading of Ordinance No. 164 Establishing Water Permit Requirements for Outdoor Restaurant Seating at Restaurants**  
Locke introduced the item and responded to questions from the committee members.  
Bennett offered a motion to recommend approval of the first reading of Ordinance No. 164 with the following amendments: (a) Definition of Restaurant should be modified by adding the word "bars" in the last sentence before the words "cafeterias and restaurants." (b) On Table 2,

Child/Alzheimer’s Day Care, replace the word Alzheimer’s Day Care with the words “Dependent Adult Care.” The motion was seconded by Wiener and approved on a unanimous vote of 5 - 0.

Stoldt advised the committee of two issues that may require committee consideration in the future. (A) If a jurisdiction created a reclaimed water project that results in a potable water credit, should a public credit be created for the jurisdiction or should a portion of the savings be allocated across the jurisdictions? (B) Assuming a water project will move forward in the near future, water for legal lots of record will be available. Water from the last allocation was divided among the jurisdictions. How should the next block of water be allocated? According to a first-come-first-served plan, or allocated among the jurisdictions in a specific manner?

### **Adjournment**

The meeting was adjourned at 12:30 pm.

U:\Arlene\word\2015\Committees\TAC\Minutes\FINAL20150218.docx