

FINAL MINUTES  
**Water Demand Committee**  
**Monterey Peninsula Water Management District**  
*April 25, 2005*

**Call to Order/Roll Call**

The meeting was called to order at 1 PM in the District conference room.

Committee Members Present:

Kristi Markey

David Pendergrass

Michelle Knight (alternate)

Committee Members Absent:

Larry Foy

District Counsel Present:

David C. Laredo

Staff Members Present:

David A. Berger, General Manager

Stephanie Pinter, Water Demand Manager

Arlene Tavani, Executive Assistant

**Comments from the Public**

There were no members of the public in attendance.

**Action Items**

**1. Accept Minutes of February 8, 2005 Committee Meeting**

On a motion by Director Knight and second by Director Pendergrass, the minutes were received on a unanimous vote of 3 – 0.

**2. Review Status of Progress on Development of Water Factors for Calculating Long-Term Water Needs**

Stephanie Pinter gave a progress report to the committee. During the discussion, the committee members offered suggestions for presentation of the draft calculations of long-term water needs. (1) Ask the Technical Advisory Committee if they want to account for homes that have a second bathroom allowed by Ordinance No. 98. (2) Buildout numbers submitted by each jurisdiction should be presented in a consistent manner. A chart should be developed to show the buildout numbers submitted by the jurisdictions. Charts showing each individual jurisdiction's numbers should also be prepared. Each jurisdiction will review the chart for accuracy before it is distributed to the Water Demand Committee or the Board. (3) The water needs estimates should also be presented in a consistent manner with a chart that lists totals from all jurisdictions for each category of water use, and a chart for each jurisdiction that

shows totals for each category of water use. (4) The draft report should clearly state the basis for each calculation utilized in the various water use categories. (5) The Policy Advisory Committee should review the future water needs estimates prepared by District staff before they are presented to the Water Demand Committee and the Board of Directors. (6) The Water Demand Committee could review the draft numbers at their August 2, 2005 meeting. (7) Mr. Berger noted that the final report for each jurisdiction could include columns showing the amount of water needed to meet near-term housing projections and full buildout.

**Other Items**

There were no further items for discussion.

**Adjournment**

The meeting was adjourned at 1:45 PM.