

FINAL MINUTES
**Water Demand Committee of the
Monterey Peninsula Water Management District**
February 4, 2011

Call to Order

The meeting was called to order at 11:03 am in the conference room of the Monterey Peninsula Water Management District office.

Committee members present: Kristi Markey, Chair
Robert S. Brower, Sr.
Regina Doyle

Committee members absent: None

Staff members present: Darby Fuerst, General Manager
Stephanie Pintar, Water Demand Division Manager
Arlene Tavani, Executive Assistant

District Council present: Heidi Quinn

Comments from Public

No comments.

Action Items

1. **Receive Minutes of September 30, 2010 Committee Meeting**
On a motion by Director Doyle and second by Director Brower, the minutes were received unanimously on a vote of 3 - 0.

2. **Provide Direction to Staff on Processing Ordinance No. 146 – An Ordinance Tolling the Expiration Date for Water Credits for the Duration of Any Moratorium Precluding their Use and Provide Direction to Staff**
On a motion by Director Doyle and second of Director Markey, the committee voted unanimously to present the ordinance to the Board of Directors with two amendments that would facilitate preparation of a mitigated negative declaration: (1) tolling the expiration date of water credits until a water supply project is on line that would provide water to off-set the use of water credits; and (2) the water credit received for installation of low-flow fixtures will expire when voluntary installation of those fixtures is superseded by laws that mandate installation.

3. **Develop Recommendation to the Board Regarding Second Reading of Ordinance No. 147 – An Ordinance of the MPWMD Amending Regulation XV, Expanded Water Conservation and Standby Rationing Plan, to Implement Water Banking in Stages 5 – 7 Water Rationing**
Director Markey offered a motion that was seconded by Director Brower to recommend that the Board of Directors adopt Ordinance No. 147 on second reading at the February 24, 2011 Board meeting. The motion was adopted unanimously on a vote of 3 – 0.

4. Review and Approve Guidelines for Lawn Removal and Replacement Rebate

On a motion by Director Brower and second of Director Doyle, the committee recommended that the guidelines be amended as proposed by staff along with other modifications as follows: (1) the applicant must provide two years of water records for the property associated with the rebate; and (2) applicants must sign an affidavit certifying that information provided on the application is true. The motion was approved on a vote of 2 – 1. Directors Brower and Doyle voted in favor of the motion. Director Markey was opposed.

Set Next Meeting Date

The next meeting was scheduled for Wednesday, March 9, 2011 at 4 pm.

Adjournment

The meeting was adjourned at approximately 12:30 pm.