



EXHIBIT 1-A

DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District October 9, 2013

Call to Order

The meeting was called to order at 1 pm in the MPWMD conference room.

Committee members present: Kristi Markey, Chair
Jeanne Byrne
Judi Lehman (alternate)

Committee members absent: Brenda Lewis

Staff members present: David J. Stoldt, General Manager
Stephanie Pintar, Water Demand Division Manager
Arlene Tavani, Executive Assistant

Comments from the Public: No comments.

Action Items

1. **Consider Adoption of Minutes of April 18 and August 13, 2013 Committee Meetings**
On a motion by Markey and second of Byrne, the minutes were adopted on a vote of 2 – 0 by Markey and Byrne. Lehman abstained. No comments were directed to the committee during the public comment period on this item.

2. **Consider Recommendation to the Board on First Reading of Ordinance No. 156 Clarifying and Amending Terms and Procedures Related to Water Permits, Water Use Credits, Rebates and Landscape Water Audits**
Byrne offered a motion that was seconded by Markey to recommend that the Board of Directors adopt the first reading of Ordinance No. 156 with the following amendments. (1) The definition of Benefitted Property should be amended to state that a benefitted property has an entitlement from the CAWD/PBCSD Reclamation Project. (2) The definition of Expansion of Use should be changed to state “residential water fixture.” Pintar said that she would review the rules to determine if it would be appropriate to make that change. (3) Page 17, No. 3, remove the word “fixture” from the phrase “Standard Bathtub fixture” and amend the phrase “Stall Shower fixture” to read “Shower.” Pintar noted that this would cause a change throughout the Rules and Regulations. (4) Page 17, Section Five, i, the phrase “to another as the result of” should be clarified to state “to another user as the result of.” (5) Page 19, Section Nine, will be amended to state that the connection charge is per acre-foot. The motion was approved unanimously on a vote of Byrne, Markey and Lehman. No comments were directed to the committee during the public comment period on this item.

Discussion Items

3. **Discuss Recommendation to Board to Extend Non-Residential Water Conservation Requirement Implementation Date and Access to Rebate Program**

The committee encouraged staff to increase public outreach activities to inform non-residential property owners about the need to retrofit by December 31, 2013 in order to receive a rebate. There was no consensus to propose future action on extending the December 31, 2013 deadline.

4. Discuss Actions Needed to Address the SWRCB Interpretation of the Cease and Desist Order re Setting Water Meters for Commercial Projects

Stoldt reviewed actions staff is taking to work with the SWRCB to allow the setting of water meters when there is a change of use at a site and there would be no increase in water use capacity.

Set Next Meeting Date

The meeting was scheduled for November 6, 2013 at 1 pm.

Adjournment

The meeting was adjourned at 2:05 pm.

U:\staff\Board_Committees\WaterDemand\2013\20131106\item1_exh1a.docx