



EXHIBIT 1-A

DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District February 19, 2014

Call to Order

The meeting was called to order at 1:34 pm in the MPWMD conference room.

Committee members present: Kristi Markey, Chair
Jeanne Byrne
Brenda Lewis (arrived at 1:43 pm)

Staff members present: David J. Stoldt, General Manager
Stephanie Pintar, Water Demand Division Manager
Sara Reyes, Office Services Supervisor

Comments from the Public: No comments.

Action Items

1. **Consider Adoption of November 6, 2013 Committee Meeting Minutes**
On a motion by Byrne and second of Markey, the minutes were adopted on a vote of 2 – 0 by Markey and Byrne. Lewis was absent for this item. No comments were directed to the committee during the public comment period on this item.
2. **Consider Authorization for Purchase of Equipment for Irrigation Retrofits at Monterey Peninsula Unified School District Schools**
Markey offered a motion that was seconded by Byrne to recommend the Board of Directors approve the expenditures of up to \$75,000 to pay for irrigation equipment. The motion was approved on a vote of 2 – 0 by Markey and Byrne. Lewis was absent for this item. No comments were directed to the committee during the public comment period on this item.
3. **Consider Proposed Urgency Amendments to Regulation XIV, the Expanded Water Conservation and Standby Rationing Plan**
Byrne offered a motion that was seconded by Lewis to recommend the Board approve the ordinance with the proposed changes discussed by the committee. The committee requested staff present options to the Board in March with regards to using a two year storage supply as triggers for Stages 4-7.

Discussion Items

4. **Discuss Implementation of Additional Water Conservation Measures that are Not Already Incorporated into the Water Management District's Conservation Program**
Pintar reported on the water conservation activities that have occurred in February. The committee encouraged staff to continue its pro-active efforts with conservation outreach activities to address the drought situation.

Set Next Meeting Date

The meeting was scheduled for Wednesday, March 19, 2014 at 1:30 pm.

Adjournment

The meeting was adjourned at 2:43 pm.

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