



EXHIBIT 1-A

DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District *February 13, 2017*

Call to Order

The meeting was called to order at 3:35 pm in the MPWMD conference room.

Committee members present: Molly Evans, Chair
Jeanne Byrne
Andy Clarke

Committee members absent: None

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

District Counsel present: David Laredo

Comments from the Public: No comments.

Action Items

- 1. Consider Adoption of January 24, 2017 Committee Meeting Minutes**
On a motion by Byrne and second of Clarke, minutes of the January 24, 2017 committee meeting were adopted unanimously on a vote of 3 – 0 by Byrne, Clarke and Evans.
- 2. Discuss and Provide Direction on 2017 Clean-Up Ordinance**
The committee reviewed the document titled 2017 Clean Up Ordinance Concepts for Discussion, and provided comments to staff for incorporation into a draft ordinance. (a) The term ON SITE should be changed to on-Site. (b) The word permit should be capitalized when it refers to a specific type of permit that is defined in the Rules and Regulations. (c) Add to Rule 23-B(C) the phrase “unless a specific fire service line is installed on the property.” (d) A second rebate could be issued for replacement of a fixture if 10 years has elapsed since the initial retrofit occurred, and the new fixture has a higher efficiency than the fixture it is to replace. Staff will conduct research to determine if washing machines are designated as efficient or ultra-efficient. (e) Agreed with issuance of a \$100 rebate per unit for installation of individual meters in multi-family residential units. (f) Agreed that the rebate for high-efficiency and ultra-high-efficiency toilets should be reduced to \$75 and \$125, respectively. (g) Agreed that a rebate should be issued for commercial users that retrofit ultra-low-flush toilets to high efficiency toilets. (h) Proposed Rule 143.M.2 – remove the words “current and future” from line

two. Also, staff will develop an informational brochure that will be posted to the District's website. (i) Before a transfer of ownership is processed, an inspection of the property should be completed.

3. Provide Direction to Staff on Businesses Not Associated with a Building

The committee reached no conclusion on how to address this issue but did suggest the following. (a) An applicant for this type of water use should specify the source of water for the business. (b) If a business agrees to allow a mobile use to utilize its facilities, the business should be able to show that it has excess water capacity to share.

Discussion Item

4. Update on Pressure Reduction Program

District staff will continue to map pressure readings, and may contract with someone to conduct pressure readings in order to identify target areas for an outreach program.

Set Next Meeting Date: March 22, 2017 at 3:30 pm.

Adjournment

The meeting was adjourned at 4:50 pm.

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