



EXHIBIT 1-A

DRAFT MINUTES
Water Demand Committee of the
Monterey Peninsula Water Management District
July 31, 2017

Call to Order

The meeting was called to order at 3:30 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
Stephanie Kister, Conservation Analyst
Arlene Tavani, Executive Assistant

Comments from the Public: No comments.

Action Items

1. **Consider Adoption of April 25, 2017 Committee Meeting Minutes**
On a motion by Byrne and second of Clarke, minutes of the April 25, 2017 committee meeting were adopted unanimously on a vote of 3 – 0 by Byrne, Clarke and Evans.
2. **Consider Funding for Community Water Conservation Demonstration Project at Martin Luther King Jr. Elementary School, 1713 Broadway Ave., Seaside**
Byrne offered a motion to recommend that the Board of Directors approve funding not to exceed \$30,000 for the Community Water Conservation Demonstration Project. The motion was seconded by Clarke and approved on a unanimous vote of 3 – 0 by Byrne, Clarke and Evans.

During the public comment period on this item, David Chandler, Coordinator of Renewable Energy and Conservation for Monterey Peninsula Unified School District, addressed the committee. He stated that Return of the Natives has agreed to donate two gardens for the project. He noted that the school was designated as a 100 percent reduced and free lunch program site, and also received a Federal grant to develop an art focused curriculum.

3. Consider Lawn Removal Rebate Request from Monterey Peninsula Unified School District for Martin Luther King Jr. School

Clarke offered a motion to recommend that the Board of Directors approve issuance of a turf rebate in the amount of \$10,508. The motion was seconded by Byrne and approved unanimously on a vote of 3 – 0 by Clarke, Byrne and Evans.

During the public comment period on this item, David Chandler informed the committee that a demonstration garden is planned for an area in front of the library and cafeteria at the school site. The turf will be replaced with mulch, wood chips and some planted areas.

Discussion Items

4. Discuss Water Conservation Offset Program

Stoldt explained that the Alliance for Water Efficiency has designated as Net Blue Communities, areas that meet certain criteria including establishment of water off-set policies. This item will be placed on a future committee agenda for further discussion.

5. Discuss Retrofit Requirements for Multi-family Residential

The committee discussed the proposal as outlined in the staff report, and expressed support for development of an ordinance that would add the California State regulations regarding retrofit of multi-family residential units to the Water Management District Rules and Regulations. The committee also expressed support for the addition of language that would require retrofit of non-efficient clothes washers in common laundry rooms.

Set Next Meeting Date: The next meeting was scheduled for Thursday, September 28, 2017 at 4 pm in the conference room of the Water Management District offices. It was suggested that at the next meeting, the committee discuss modification of irrigation regulations for non-California American well owners located outside of the Monterey Peninsula Water Resource System.

Adjournment

The meeting was adjourned at 4 pm.

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