



EXHIBIT 1-A

DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District *September 18, 2018*

Call to Order

The meeting was called to order at 3:30 pm in the MPWMD conference room.

Committee members present:

Andy Clarke, Chair
Jeanne Byrne
Molly Evans

Committee members absent:

None

Staff members present:

David Stoldt, General Manager
Stephanie Locke, Water Demand Division Manager
Stephanie Kister Campbell, Conservation Analyst
Arlene Tavani, Executive Assistant

District Council present:

No

Comments from the Public:

No comments.

Action Items

1. **Consider Adoption of July 10, 2018 Committee Meeting Minutes**
On a motion by Director Byrne and second of Director Evans, minutes of the July 18, 2018 committee meeting were adopted unanimously on a vote of 3 – 0 by Byrne, Clarke and Evans.
2. **Consider Request for Phase Two Project Funding: Broadway Water Conservation Garden at Martin Luther King Jr. Elementary School, 1713 Broadway Ave., Seaside**
On a motion by Director Byrne and second of Director Evans, the committee recommended that the Board of Directors approve an expenditure of \$30,000 to fund Phase Two of the project. The motion was approved on a unanimous vote of 3 – 0 by Byrne, Evans and Clarke.
3. **Consider Lawn Removal Rebate Request from Monterey Peninsula Unified School District for the International School of Monterey**
Director Evans offered a motion that was seconded by Director Byrne, to approve the staff recommendation to postpone action on this request until it is known if

money will be available in the Rebate account to fund the project following completion of the HEART Project. The motion was approved on a unanimous vote of 3 – 0 by Evans, Byrne and Clarke.

Discussion Items

4. Discuss Potential Water Conservation Demonstration Projects at Rancho Cañada Park

Stephanie Kister Campbell summarized this issue and responded to questions. The committee expressed support for use of facilities at Palo Corona Regional Park for demonstration classes, and for the concept of a water conservation demonstration project at the facility. Staff will bring this item back to the committee with a more definitive plan for use of the site.

5. Discuss Rules and Regulations Clean Up Ordinance

No discussion. The item was deferred to a future meeting at the request of staff.

Set Next Meeting Date: No future meeting date was scheduled.

Adjournment: The meeting was adjourned at 4:20 pm.

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