



## **EXHIBIT 1-B**

### **DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District *November 6, 2018***

#### **Call to Order**

The meeting was called to order at 3:35 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  
Gabriela Ayala, Conservation Analyst  
Arlene Tavani, Executive Assistant

**District Council present:** No

**Comments from the Public:** No comments.

#### **Action Items**

1. **Provide Direction to Staff on Development of Ordinance No. 180 to Address Shortcomings and Clarifications Needed in the Rules and Regulations**  
Stephanie Locke reviewed the discussion points listed in Exhibit 1-A of the staff note. The committee commented as follows on the Water Permits section. Policy Question (PQ) 1: a separate water meter for landscaping should not be required. PQ 2: for condominiums that are served by a master meter, submeters could be installed. The association must maintain records of the water use and provide those records to the District upon request. PQ 3: a variance from the metering requirement should not be needed for affordable housing projects. No variance for market rate housing. PQ 4: submeters would be allowed on an entitlement that is subject to a moratorium, but when the water permit moratorium has ended they must be replaced with California-American (Cal-Am) meters. PQ 9: will not be included in the ordinance. Comments on the Water Credit section follow. PQ 1: agreed that removal of a high efficiency clothes washer (HECW) will not be documented as an abandonment of use until a deed restriction is recorded on the HECW. PQ 3: agreed that water credit for an outdoor clothes washer will be applied if it is the only clothes washer on the property. Comments on the Water

Conservation section follow. PQ 5: agreed that the rebate for high efficiency toilets should be deleted. PQ 7: agreed that new installation of dipper wells should be water efficient models. Staff will confirm that the Monterey County Health Department approves of water efficient models. PQ 10: staff will take no action at this time on banning the use of dual flush toilets.

### **Discussion Items**

#### **2. Discuss Definitions for Commercial Water Use Factors**

Ms. Locke distributed two handouts titled Discussion Draft Table 2: Non-Residential Water Use Factors and Attachment 1 to MPWMD Resolution No. 2017-16. The committee reviewed Draft Table 2 and expressed agreement with the proposal. It was suggested that a Bar might be moved to a Group II use. In that case, further thought should be given to the concept that the square footage of a bar would be based on the ABC license diagram area.

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

**Adjournment:** The meeting was adjourned at 4:40 pm.

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