



EXHIBIT 1-A

DRAFT MINUTES
Water Demand Committee of the
Monterey Peninsula Water Management District
April 23, 2019

Call to Order

The meeting was called to order at 4:00 pm in the MPWMD conference room.

Committee members present: Alvin Edwards, 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.

Discussion Items

5. Discuss Appropriate High Efficiency Appliance Credit for Flushing Residential Toilets with Rainwater and/or Greywater System

Chair Edwards moved this item to the top of the agenda, to be discussed before Action Item 1. There was consensus among the committee members that a credit of 75% of the fixture unit count for toilet flushing should be applied to residential projects that flush toilets with rainwater and/or greywater systems, and that Rule 24, Table 4 High Efficiency Appliance Credits should also be amended to reflect the credit. No comments were directed to the committee during the public comment period on this item.

Action Items

1. Consider Adoption of September 18 and November 6, 2018 Committee Meeting Minutes

On a motion by Evans and second of Byrne, the minutes were adopted on a unanimous vote of 3 – 0 by Evans, Byrne and Edwards.

2. Consider Lawn Removal Rebate Request from Monterey Peninsula Unified School District for the International School of Monterey

Byrne offered a motion that was seconded by Evans to recommend that the Board issue

a lawn removal rebate in the amount of \$25,067. The motion was approved on a unanimous vote of 3 – 0 by Byrne, Evans and Edwards. No public comment was directed to the committee on this item. Edwards requested that staff advise the City of Seaside that the water saved through turf removal will be allocated to offset withdrawals from the Carmel River.

3. Consider Adoption of 2019 Committee Meeting Schedule

On a motion by Evans and second of Byrne, the 2019 committee meeting schedule was approved on a unanimous vote of 3 – 0 by Evans, Byrne and Edwards. No public comment was directed to the committee during the public comment period.

Discussion Items

4. Discuss Water Factors for Pint Urinals in a Residential Bathroom

An applicant had suggested that if a toilet and urinal were installed in a residential bathroom, use of the urinal would result in decreased use of the toilet with a resulting reduction in water use. The committee members discussed this issue. There was no support for the proposal to reduce the fixture unit count for installation of a urinal and a toilet in a residential bathroom. No comments were directed to the committee during the public comment period on this item.

5. Discuss Appropriate High Efficiency Appliance Credit for Flushing Residential Toilets with Rainwater and/or Greywater System

See first item listed in minutes.

6. Discuss Amendment to Rule 24, Table 2: Non-Residential Water Use Factor for Hotel Rooms

Staff has determined that, based on information regarding water use at hotels, the District's factor for hotel rooms is too high and should be reduced. Staff explained that if the hotel room factor was reduced, the new factor would be used to establish water credit at existing hotels/resorts. It was suggested that before the Board of Directors considers making a change to the factors, the visitor serving industry and realtors should be advised. No comments were directed to the committee during the public comment period on this item.

Adjournment: The meeting was adjourned at 4:55 pm.