



EXHIBIT 1-A

DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District July 11, 2019

Call to Order

The meeting was called to order at 3:00 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.

Action Items

- 1. Consider Adoption of April 23, 2019 Committee Meeting Minutes**
On a motion by Byrne and second of Evans, the minutes were adopted on a unanimous vote of 3 – 0 by Byrne, Evans and Edwards.
- 2. Provide Direction on Proposed Requirement for Installation of Water Meters for Greywater Toilet Flushing Systems**
The committee discussed this issue but reached no consensus on the number of water meters that should be required. The issue was referred to the full Board for consideration.

Discussion Items

- 3. Formation of a Working Group to Review and Expand Upon District-Wide Water Conservation Strategies**
There was consensus among the committee members that there was no need to form a working group at this time. During the discussion, a director noted that the District had not established a Non-Residential Water Use Factor for “florist.” Staff responded that the District will conduct An assessment of “florist” water use.

Adjournment: The meeting was adjourned at 3:40 pm.

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