



EXHIBIT 1-A

DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District October 31, 2019

Call to Order

The meeting was called to order at 3:45 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
Arlene Tavani, Executive Assistant

District Council present: David Laredo

Comments from the Public: No comments.

Action Items

- 1. Consider Adoption of July 11, 2019 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.

Discussion Items

- 2. Discuss Proposals – Water for Affordable/Workforce Housing**
The committee reviewed information presented in the staff note. It was determined that the Technical Advisory Committee would be convened and asked to advise the District as to their water allocation needs for the next three or four years. Staff will move forward on developing an ordinance. During the discussion the following comments were made. (a) Property owners should be advised that their water credits are due to expire. (b) It could be advantageous to set a monetary value on water credits so that property owners would surrender unused water credits. (c) The District should not tell the jurisdictions how to allocate water to projects. (d) If water is developed for affordable housing, but the jurisdictions can use the water for any project, this will do nothing to create water for affordable housing. (e) School districts are interested in developing affordable housing for their teachers. For districts that span across multiple jurisdictions, should they be considered as separate entities from the jurisdictions? (f) If water credits or an allocation were to be created, transfers should be only within the jurisdictions – not jurisdiction to jurisdiction. (g) Rules should be changed to require that the District conduct CEQA review on water credit transfers. (h) Could ask Community Hospital of the Monterey Peninsula if any of its unused allocation could be given back to the District for other projects.

3. Discuss Updates to Non-Residential Water Use Factors

No discussion.

4. Update on Ordinance re Residential/Commercial Grey Water Systems

Locke provided an update on rules regarding permitting grey water systems. Staff will provide the regulations to the Technical Advisory Committee.

5. Discuss Draft MPWMD Testimony – Laguna Seca Moratorium

Stoldt provided an update to the committee. He stated that the District has taken a strong position of opposition to the expansion of service in the Laguna Seca Subarea. In regards to California American Water Company Application No. 19-07-005 to the California Public Utilities Commission, he submitted page 4 of his testimony in the proceeding that outlined the District's position on the application.

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

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