



EXHIBIT 1-A

DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District January 16, 2020

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

Committee members absent: Molly Evans

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 December 17, 2019 Committee Meeting Minutes**
On a motion by Byrne and second of Edwards, the minutes were adopted on a unanimous vote of 2 – 0 by Byrne and Edwards.
2. **Consider Resolution 2020-01, Amending Rule 25.5, Table 4: High Efficiency Appliance Credits, to Allow Rainwater/Graywater Systems in all Residential Applications**
Byrne offered a motion to recommend that the Board of Directors approve Resolution 2020-01. The motion was seconded by Edwards and approved on a vote of 2 – 0 by Byrne and Edwards.
3. **Consider Sponsorship of Demonstration Garden at City of Carmel-by-the-Sea's Public Works Department on Junipero Street in Carmel**
On a motion by Edwards and second of Byrne, the committee voted to recommend that the Board of Directors approve sponsorship of the Demonstration Garden in an amount of \$4,000. The motion was approved on a vote of 2 – 0 by Edwards and Byrne.
4. **Consider Draft Ordinance No. 185, Amending District Rule 24 to Allow Special Fixture Unit Accounting for Second Bathrooms in Existing Dwelling Units and to Permanently Adopt Sub-Metering Requirements and Exemptions for Accessory Dwelling Units**
No action was taken by the committee. Staff will modify the language so that the rule would not apply to complexes of less than four units. Staff will also conduct the CEQA analysis before bringing this back to a future committee meeting.

Discussion Items

5. Suggest Items to be Placed on Future Agendas

No discussion.

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

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