



EXHIBIT 1-A

DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District January 7, 2021

Call to Order

The virtual meeting was called to order at 3 pm via WebEx.

Committee members present:

Alvin Edwards, Chair
George Riley

Staff members present:

David Stoldt, General Manager
Stephanie Locke, Water Demand Division Manager
Sara Reyes, Sr. Office Specialist

District Counsel present:

David Laredo

Comments from the Public:

No comments were directed to the committee.

Action Items

- 1. Consider Adoption of December 3, 2020 Committee Meeting Minutes**
On a motion by Riley, seconded by Edwards, minutes of the December 3, 2020 committee meeting were approved on a roll-call vote of 2 – 0 by Riley and Edwards.
- 2. Consider Recommendation to Board on Draft Ordinance No. 187 – Establishing a Water Use Credit Process for Department of Defense Sites and Authorizing the General Manager to Extend Water Use Credits for One Year for Justifiable Cause**
On a motion by Riley, seconded by Edwards, the committee recommended that the Board of Directors recommend approval of Ordinance No. 187. The motion was approved on a roll-call vote of 2 – 0 by Riley and Edwards.
- 3. Suggest Items to be Placed on Future Agendas**
None

Adjournment: The meeting adjourned at 3:34 pm.

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