



**MONTEREY PENINSULA  
WATER MANAGEMENT DISTRICT**

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AGENDA

FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MPWMD  
MONDAY, APRIL 13, 1981 AT 7:30 P.M. IN THE CITY OF MONTEREY COUNCIL CHAMBERS

I. CALL TO ORDER/ROLL CALL

II. CONSENT CALENDAR

- A. Minutes of March 10, 1981
- B. Treasurer's Report 3/1 - 3/31/81
- C. Manager's Report
- D. Letters Received
- E. Ratification of Woodhouse Agreement
- F. Second Reading and Adoption of Ordinance No. 5
- G. Appointment of Dick Dalsemer to Reuse Committee

CONSENT CALENDAR consists of routine items for which staff has prepared a recommendation. Approval of the Consent Calendar ratifies the staff recommendation. A director may request that any item be placed on the regular agenda for separate consideration.

MANAGER'S REPORTS are various progress reports on information of interest to the Board. LETTERS RECEIVED are significant letters that are distributed for Board review.

III. INFORMATIONAL ITEMS BEFORE THE BOARD

- A. Oral Communications
- B. Presentations
  - 1. Bob Renard re Meteorological Analysis

Anyone wishing to address the Board on a matter not listed on the agenda may do so for not more than three minutes under ORAL COMMUNICATIONS.

IV. ACTION ITEMS BEFORE THE BOARD

- A. Public Hearings - Ordinance No. 6  
Cal Am Service Area Annexations
- B. Consideration of Resolution Establishing Connection Charges
- C. Consideration of Revising Cal Am Allotments
- D. Ratification of Contract to Drill Carmel Valley Water Quality Monitoring Wells
- E. Consideration of Seaside Recharge Study
- F. Consideration of Ryan Ranch Groundwater Review
- G. Review of Procedures re Well Owner's Failing to Register

ACTION ITEMS BEFORE THE BOARD consist of new or old business for which a Board Action is required.

V. OTHER MATTERS BEFORE THE BOARD

- A. Discussion of Conservation Ordinance
- B. Discussion of MRWPCA
- C. Cistern Tax Credit Procedure

OTHER MATTERS are items including supplemental agenda items not previously considered. Board Member wishing to report on or discuss any District business may do so under BOARD MEMBER COMMENTS.

VI. BOARD MEMBER COMMENTS

VII. ADJOURNMENT

NOTE: The next Regular Meeting of the Board of Directors will be MONDAY, MAY 11, 1981 at the City of Monterey Council Chambers. Staff notes regarding each item of the agenda are available for public review on Friday, April 10, 1981 and Monday, April 13, 1981 at the District Office and Friday through Monday, April 10 through 13, 1981 at the Monterey City Library.

ORDINANCE NO. 5

AN ORDINANCE OF THE BOARD OF DIRECTORS  
OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT  
AMENDING THE RULES AND REGULATIONS OF THE DISTRICT  
TO ADD CONNECTION CHARGES AND SHORT-TERM VARIANCES

WHEREAS, The District Board, on January 12, 1981, approved a permit for California American Water Company to expand its water distribution system by adding four new wells in the lower Carmel Valley; and

WHEREAS, Both this permit and the Use Permit issued by Monterey County for these wells required that an irrigation program be developed to protect riparian vegetation; and

WHEREAS, Existing Cal Am users will benefit from these wells and from the irrigation because this new water will reduce the vulnerability of the system to droughts and the irrigation will prevent degradation of riparian habitat along the Carmel River; and

WHEREAS, Existing Cal Am customers will pay for a fair share of the costs of irrigation through water rates; and

WHEREAS, future Cal Am customers will benefit from these wells and from the irrigation because these new wells provide additional water supply; and

WHEREAS, Future Cal Am customers should pay that portion of the irrigation project cost not borne by existing customers; and

WHEREAS, This ordinance establishes connection charges as a form of a user fee that fairly represents the value of the services rendered to future users in securing additional water supply; and

WHEREAS, The connection charges proposed have been distributed among the categories of Residential, Commercial and Industrial customers in proportion to their respective usage per customer; and

WHEREAS, The Monterey Peninsula Water Management District Law provides the power to provide and make available new water (Section 2) and to control floodwaters and protect water courses and water sheds (Section 327); and

WHEREAS, Separate meters for each residential, commercial and industrial water service is needed for purposes of rationing, encouraging conservation, and fairly assessing connection charges;

NOW THEREFORE, BE IT ORDAINED that the additions or amendments attached as Exhibit 1 and incorporated herein by reference are made to the District's Rules and Regulations.

On motion of Director \_\_\_\_\_ and second by Director \_\_\_\_\_, the foregoing ordinance is duly adopted this \_\_\_\_\_ day of \_\_\_\_\_, 1981, by the following votes:

AYES:

NAYES:

ABSENT:

I, Gladys McKillop, Secretary of the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a full, true and correct copy of an ordinance duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 1981, and now is of record in my office.

Witness my hand and seal of the Board of Directors this \_\_\_\_\_ day of \_\_\_\_\_, 1981.

\_\_\_\_\_  
Gladys McKillop, Secretary to the  
Board

RULE 101. Definitions

CONNECTION - The definition of "Connection" is hereby amended as follows:

"Connection" means the point of intersection where a user gains access to the water distribution system. Where a water measuring device is installed, the water distribution system shall include the water measuring device and the connection shall be the nearest point of user access beyond the water measuring device. Where a water measuring device has been removed for more than five years, the connection shall cease to exist. For the purpose of these rules and regulations, service solely for fire protection shall not be deemed a connection. Each new connection, based upon projected quantity of water use, shall be categorized as either "Residential", "Commercial", or "Industrial".

Residential Connection: Unless otherwise determined by the General Manager, on a case by case determination, any house, apartment or other living quarters intended for residential use.

Commercial Connection: Unless otherwise determined by the General Manager, on a case by case determination, any business or manufacturing company that requires a separate water service where the water is not used principally in the manufacturing or processing function including but not limited to, offices, retail stores, hospitals, churches, gas stations and service businesses.

Industrial Connection: Unless otherwise determined by the General Manager, on a case by case determination, any manufacturing or processing establishment where the water is used principally in the manufacturing or processing function, including but not limited to

factories, refineries, bottling plants, nurseries,  
laundries and golf courses.

USER - The definition of "User" is hereby amended as follows:

"User" means a customer or consumer of water delivered by a water distribution system. User does not include any owner or operator of a water distribution system. Each residence, commercial enterprise, or industrial enterprise shall be deemed a separate and distinct user.

RULE 200. B. Permits to Expand/Extend a Water Distribution System: Rule 200. B. is hereby amended as follows:

B. Permits to Expand/Extend a Water Distribution System.

Before any person expands/extends a water distribution system, such person shall obtain a written permit from the District or the District's delegated agent. The addition of any connection to a water distribution system shall be deemed an expansion or extension of that system. A proper applicant for such an expansion/extension permit may be either the owner or operator of the Water Distribution System, the prospective user of the proposed connection as the real party in interest, or any agent thereof.

RULE 203. Applications: Rule 203 is hereby amended as follows:

A. Application for Permit to Establish/Create a Water Distribution System.

The applicant shall submit the following:

- (1) A completed written application in the manner and form prescribed by the General Manager; and
- (2) Environmental information as required by the District Environmental Guidelines; and
- (3) Proof of land use approval by municipal unit in which proposed system would be located; and
- (4) A copy of application submitted to Monterey County Environmental Health

Department for Creation of a Water Distribution System; and

- (5) The name and address of each responsible party; and
- (6) The results of a pumping test, the cost of which shall be borne by the applicant, and which shall be observed by a District representative or agent; and  
Applicable
- (7) ~~The fees~~ prescribed in Rule 600.

B. Application for Permit to Extend/Expand a Water Distribution System.

The applicant shall submit the following:

- (1) A completed written application in the manner and form prescribed by the General Manager.
- (2) Proof of Building Permit by municipal unit in which extension or expansion is proposed, or statement of need for proposed expansion/  
extension.  
Applicable
- (3) ~~The fees~~ prescribed in Rule 600.

C. Application for Amendment to Permit.

The applicant shall submit the following:

- (1) A completed written application in the manner and form prescribed by the General Manager.
- (2) The fee prescribed in Rule 600.

D. Application for Appeal.

- (1) A completed written application in the manner and form prescribed by the General Manager.
- (2) The fee prescribed in Rule 603.

E. Application for Variance- or Short Term Variance.

- (1) A completed written application in the manner and form prescribed by the General Manager.
- (2) The fee prescribed in Rule 603.
- (3) Applicable fees prescribed in Rule 600.

RULE 211. Action on Application for Permit to Expand or Extend a Water Distribution System.

A. Authority to Process Applications. Rule 211. A. is hereby amended as follows:

Application to expand or extend a water distribution system may be submitted either to the General Manager or to an agent holding delegated authority as set forth in Rule 211 (C). The General Manager shall process all applications which he receives. A delegated agent may process any application for permit to expand or extend a water distribution system which he receives and which extension lies within his jurisdiction. The delegated agent shall not issue permits to applicants without a valid building permit on the parcel on which the expansion or extension is proposed. The delegated agent shall refer any application for permit to expand or extend a water distribution system which exceeds his jurisdiction or on which a classification as to use cannot be made to the General Manager, and may refer any proposed expansion of a system within his jurisdiction to the General Manager. Any application which has not been acted upon within thirty (30) days of submission, shall be deemed referred to the General Manager. The District shall maintain a current list available for public inspection of delegated agents, together with the jurisdiction in which they are authorized to issue permits. Neither the General Manager nor a delegated agent shall issue any single permit to expand or extend a water system where such expansion or extension will utilize a water measuring device to provide water to more than one user. Multiple users must seek individual permits pursuant to this rule.

B. Process. Rule 211. B. is hereby amended as follows:

The General Manager or the delegated agent of the District shall review the application, and if he determines the application to be incomplete,

he shall request the applicant to submit additional information. When the application is complete, ~~and~~ the General Manager or Delegated Agent shall classify any proposed connection as Residential, Commercial, or Industrial as defined in these rules. If such proposed connection cannot be adequately categorized pursuant to existing data, the General Manager may in his discretion define such connection as either Residential, Commercial, or Industrial based upon the quantity of anticipated water use by said connection. Determination of connection categorization by the General Manager may be appealed pursuant to Rule 700. After each connection is categorized, and when the General Manager or delegated agent is authorized to act on the application, he shall issue the permit within thirty (30) days except when the District Board has determined that the water distribution system has reached its expansion capacity limit as provided for in Rule 400, or that the municipal unit in which the expansion or extension is located has exceeded its municipal unit allocation for that water distribution system pursuant to Rule 300, or where no building permit has been submitted, or if the General Manager determines that the expansion is not reasonably required to satisfy the near term needs of the applicant. Where such an application as described above is pending, the General Manager or delegated agent shall deny the application. The General Manager or delegated agent may not process any application for permit to expand or extend a water distribution system in the unincorporated area of Monterey County without prior approval from the Monterey County Director of Environmental Health. Determinations of the General Manager or delegated agent, either granting or denying a permit, may be appealed to the Board pursuant to Rule 700. A permit issued pursuant to this rule shall be effective seven (7) days subsequent to the date of which issued.



C. Delegation of Permit Approval. Rule 211. C. is hereby amended as follows:

The District Board may delegate in writing the authority of granting permits for expansion or extension of a water distribution system to the Building Inspector of the Cities of Carmel, Del Rey Oaks, Monterey, Pacific Grove, Seaside, Sand City, Marina and the County of Monterey. Such Delegated Agent shall be required to:

- (1) Process applications for permit to expand/extend a water distribution system pursuant to Rule 211 (A) and Rule 211 (B).
- (2) Transmit daily to the District copies of all permits issued and monthly a summary of permits issued compiled in the form and manner prescribed by the District.
- (3) Tender daily to the District all expansion surcharge fees collected pursuant pursuant to Rule 600 (3). Expansion surcharges shall be levied as a connection charge for any permit affecting the California American Water Company Water Distribution System. The fee set forth in Rule 600 (3) shall not be charged against a permit affecting any other water distribution system.

Such delegation of authority to approve permits may be revoked by the District after a public hearing by action of the Board of Directors for violation of the requirements of being a delegated agent or if the Board determines that the delegated agent's municipal unit has exceeded its municipal unit allotment pursuant to Rule 300. Where the Delegated Agent processes the application for permit, the permit process fee as prescribed in Rule 600 <sup>(2)</sup> shall be paid to his jurisdiction.

#### REGULATION VI. FEES

Regulation VI is hereby amended as follows:

RULE 600. Permit Fees. Every applicant, excepting governmental agencies, shall such pay-a-non-refundable fees at time of application as follows:

- (1) Fee for Permit to Create/Establish a Water Distribution System - \$150.00.
- (2) Fee for Permit to Expand/Extend a Water Distribution System - \$5.00.  
Fee for Expansion Surcharge - Those fees established annually, by July 1.
- (3) ~~Fee for Amendment of Permit - \$25.00.~~  
by a Resolution of the Board establishing the fees to be paid by new Residential, Commercial, and Industrial users to pay for the projected costs of the irrigation program for the four wells in lower Carmel Valley.
- (4) Fee for Amendment of Permit - \$25.00.

RULE 601. Publication Fees - When other than a public agency, the fees and charges for publications shall be set forth below:

- (1) Copies of Rules and Regulations - \$5.00.
- (2) Copies of Environmental Guidelines - \$5.00.
- (3) Copies of permits and other materials - 10¢ per page.

RULE 602. Well Monitoring Fees - Every applicant, excepting governmental agencies, shall pay a non-refundable fee as follows:

- (1) Fee for existing well registration - \$10.00.
- (2) Fee for new well registration - \$25.00.
- (3) Fee for amendment of Declaration of Reporting Status - \$25.00.
- (4) Fee for late registration - \$100.00 in addition to the above.

RULE 603. Miscellaneous Fees - Every applicant excepting governmental agencies, shall pay at time of application, a non-refundable fee as follows:

- (1) Fee for appeal of determination - \$25.00.
- (2) Fee for variance - \$25.00.
- (3) Fee for short term variance - \$25.00.

#### REGULATION IX. VARIANCES

Regulation IX is hereby amended as follows:

RULE 900. Variance - The Board may, after holding a public hearing, in specific cases, grant a variance from any provision of the standards incorporated into these rules and regulations whenever it finds: (a) that special circumstances exist in a

particular case, and (b) that practical difficulties or unnecessary hardship would result from the strict interpretation and enforcement of any such standard, and (c) that the granting of such a variance would not tend to defeat the purposes of these rules and regulations. The Board may place conditions upon such variances.

RULE 901. Short Term Variance - Notwithstanding any other provision of these rules and regulations, the Board may, after holding a public hearing, in specific cases, grant a short term variance from the provisions of Rule 211, "Permits to Expand or Extend a Water Distribution System". A short term variance may only be granted when the Board finds:

- a. That special circumstances exist in a particular case, and
- b. That practical difficulties or unnecessary hardship would result from the strict application and enforcement of Rule 211, and
- c. That the grant of such a short term variance would not tend to defeat the purpose of these rules and regulations.

The short term variance shall not be valid beyond the date specified within the Board order, and in no instance shall a short term variance be granted for a term exceeding 365 days. During the term of a short term variance, the applicant may further apply for a permit pursuant to Rule 211, a variance pursuant to Rule 900, or a further short term variance pursuant to this Rule 901.

The grant of a short term variance shall not confer a property interest upon the grantee. Each short term variance is subject to revocation during its term without cause, without hearing, upon 10 days notice, and in no event shall the short term variance confer a right to obtain or use water upon expiration of the variance term. Any use of water following expiration shall be deemed to be unauthorized. The Board may place such further conditions upon the grant of a renewed short term variance as it deems proper.

Any connection which is the subject of an expired short term variance, and which connection is not the subject of current permit pursuant to Rule 211, a current variance pursuant to Rule 900, or a current short term variance pursuant to Rule 901, shall be

removed by the responsible party of the water distribution system no later than 15 days after receipt of an order from the General Manager.

Each applicant for a short term variance shall (1) acknowledge that the grant of such variance does not confer a right to obtain or use water upon expiration and/or revocation of the variance, (2) each applicant shall consent to the physical removal of the connection upon expiration of the short term variance, and (3) each applicant shall agree to pay any applicable fee pursuant to Rule 600 in the event said short term variance is granted by the Board.

Memo to : Al Gawthrop, Chairman MPWMD  
Subject : Replacement of Jane Jewett on Water Reuse Comm.  
From : W.C.Woodworth

18 Mar 81

Jane Jewett is submitting her resignation from the Reuse and Reclamation Comm. effective the end of March. She has recommended a replacement, Dick Dalsemer, whom I accept . His brief resume and qualifications are attached.

I am herein requesting that you place Dalsemer's name before our board at the next meeting so we can keep continuity in projects underway by our committee and our continued close liaison with the Carmel VallyProp. Owners Assoc. .

I also request that you ask Bruce to provide to Jane a Thankyou letter from the board for her devotion and competence that she provided our committee and board for the past year. I am very favorably impressed that we were able to have the advantage of such a high caliber of volunteer service as Jane provided us.

W.C.Woodworth

RECEIVED

MAR 18 1981

M. P. W. M. D.

MINUTES

MONTEREY PENINSULA WATER MANAGEMENT DISTRICT

REGULAR MEETING, APRIL 13, 1981

I. CALL TO ORDER/ROLL CALL

The regular monthly meeting of the Monterey Peninsula Water Management District was called to order by Chairman Alfred Gawthrop on Monday, April 13, 1981 at 7:30 p.m. in the Monterey City Hall Council Chambers. Roll was called, and all members of the Board were present.

II. CONSENT CALENDAR

The Consent Calendar for the month of March, including the Treasurer's Report for the period covering March 1 through March 31, 1981, indicating expenditures in the sum of \$11,608.62, paid by check No.'s 962 through 1006 inclusive, was presented for approval.

★ [ Manager Buel requested that Consent Agenda Item F, "Second Reading and Adoption of Ordinance No. 5", be removed from the Consent Calendar for separate action. Director Fry so moved, with Director Williams seconding the motion, which carried unanimously. Director McClintock then moved for adoption of Ordinance No. 5, with Director Fry seconding the motion. Motion carried unanimously on a roll call vote.

Manager Buel distributed a letter from Janice O'Brien, and reviewed the matters presented under the Consent Calendar for Board consideration, and recommended adoption of the Consent Calendar. Director Lee so moved, with Director Williams seconding the motion, which carried unanimously. Director Woodworth introduced Mr. Dick Dalsemer to the Board as a replacement for Jane Jewett on the Reuse Committee.

III. INFORMATIONAL ITEMS BEFORE THE BOARD

A. ORAL COMMUNICATIONS - Charles Wilson and Joe Ryan addressed the Board regarding water pollution control matters.

B. PRESENTATIONS - Bob Renard, re Meteorological Analysis: Mr. Renard presented graphs and data on the climate and weather patterns for the Monterey Peninsula.

IV. ACTION ITEMS BEFORE THE BOARD

A. PUBLIC HEARINGS: ORDINANCE NO. 6 - CAL AM SERVICE AREA ANNEXATIONS: Manager Buel reported that the District was conferred with first review of Cal Am service area annexations under PUC Decision 92793, and reviewed the ordinance drafted to establish the process for the District to review applications. He recommended opening the public hearing, accepting public input, and a motion to pass to print Ordinance No. 6. Carl Hooper spoke in support of the ordinance. There being no other public response, the public hearing was closed. Director Fry moved that Ordinance No. 6 be passed to print. Director McClintock seconded the motion. Motion carried unanimously.

B. CONSIDERATION OF RESOLUTION ESTABLISHING CONNECTION CHARGES: Manager Buel presented background information and read for the record Resolution 81-6, a resolution setting connection charges for all new water connection permits issued

for the California American Water Company. Director McClintock moved for adoption of the resolution, with Director Williams seconding the motion. Motion carried unanimously.

C. CONSIDERATION OF REVISING CAL AM ALLOTMENTS: Manager Buel presented the water allocation schemes considered by the Policy Advisory and the Technical Advisory Committees on Water Allocation, noting that Formula No. 8 received the most support. This formula incorporates the Recht report Year 2000 projections, times the average use per dwelling unit and employee in Cal Am's service area, but excluding Carmel Valley, for which the use per residence and employee for the unincorporated area of Monterey County was used. Manager Buel read the resolution for the record, noting that allotments would be reviewed by the Board on an annual basis. Director McClintock moved for adoption of the resolution to include the addition of the following premise on page two of the resolution as follows: "Whereas, this annual allotment is required pursuant to the District Rules and Regulations, Rule 300; and that pursuant to Rule 300, each year hereafter, new allotments will annually be determined based upon information regarding water supply, demand, changes in jurisdiction, physical boundaries, and other factors;" Director Williams seconded the motion. Director Lee proposed to amend the resolution at Section No. 1, by adding the word "present" between the words "maximum" and "annual". The amendment was acceptable to Directors McClintock and Williams. Director Lee offered a substitute motion that the words "and for the protection of the environment of the Monterey Peninsula" be stricken from Section No. 6 on page 3 of the resolution. The motion died for a lack of a second. Director Lee asked Director McClintock to amend the motion to include the word "economic" before the word "environment" in that section. Director McClintock declined the amendment. Director Woodworth objected to Monterey County being lumped into one area, rather than broken into geographic areas within the County as presented in the Recht report. After further discussion, the motion carried with Directors Woodworth, Lee and Peters casting a "no" vote.

D. RATIFICATION OF CONTRACT TO DRILL CARMEL VALLEY WATER QUALITY MONITORING WELLS: Manager Buel reported that two bids were received for drilling a network of water quality monitoring wells in the Carmel Valley. HEW Drilling Company, Inc. submitted the lowest bid in the sum of \$10,745.00. ENEXCO submitted the highest bid in the sum of \$15,530.00. Manager Buel recommended the Board accept the bid of HEW drilling Company, Inc., and that Resolution 81-8 be adopted for ratification of the agreement. Director Williams so moved, with Director Fry seconding the motion, which carried unanimously. Manager Buel recommended that the Board authorize an expenditure of \$1,400.00 for a pump, including freight and taxes. Director Peters so moved, with Director Williams seconding the motion. Motion carried unanimously.

E. CONSIDERATION OF SEASIDE RECHARGE STUDY: Manager Buel presented background information on the agenda item, and recommended that the Board adopt the Scope of Work for Reconnaissance of Alternatives for Recharging the Seaside Aquifer, and negotiate a contract with WWD Corporation to perform the analyses. It was suggested that the Scope of Work be amended as follows: Task No. 6 (a), strike the first two words "Typical year", to read "Monthly water availability". Director Lee moved to accept the Manager's recommendation. Director Williams seconded the motion, which carried unanimously.

Chairman Gawthrop called a recess at 9:20 p.m. Meeting reconvened at 9:28 p.m.

F. CONSIDERATION OF RYAN RANCH GROUNDWATER REVIEW: Manager Buel reported that proposals were received from three firms to conduct an independent review of the Ryan Ranch Report by John Logan, and recommended that the proposal from Ken Schmidt of Fresno, in the sum of \$5,800 be approved for contract negotiation after the firm of Wallace Holm Architects, Inc. supplies the funds to cover the costs of this proposal. Manager Buel further recommended that the Budget be amended to include this new project as Program No. 7246. Director Lee moved to accept the Manager's recommendations. Director Williams seconded the motion, which carried unanimously.

G. REVIEW OF PROCEDURES RE WELL OWNERS FAILING TO REGISTER: Manager Buel reported on the number of well owners failing to voluntarily register their wells pursuant to the District's Rules and Regulations, and recommended that the District assess a late fee in the sum of \$100.00 as of May 1, 1981 to well owners registering their wells after that date. The late fee may be waived if no previous contact was made with the well owner. Manager Buel read Resolution 81-9 for the record. Director Lee moved to adopt the resolution, with Director McClintock seconding the motion. Director Woodworth requested that the District obtain information regarding the Sand City wells. Manager Buel noted that Sand City wells are not subject to registration as the city declined to be a part of the Groundwater Charge Zone. Chairman Gawthrop suggested the Manager try to obtain information from the private well owners in the City of Sand on a volunteer basis. There being no further discussion, the vote was taken, and the motion carried unanimously.

V. OTHER MATTERS BEFORE THE BOARD

A. DISCUSSION OF CONSERVATION ORDINANCE - Manager Buel was directed to draft a model conservation ordinance for possible adoption by other jurisdictions, to be presented to the Board at the next meeting.

B. DISCUSSION OF MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY - Director Woodworth requested that the Board review the role that the District assumes under the District Law, and how the Board relates to the Regional Sewage District. Chairman Gawthrop called for audience response. George Austin from the City of Seaside addressed the Board's responsibility under Chapter 3, Section 371 of the enabling legislation, dealing with Sewage, Industrial Waste and Stormwater, and suggested that a public hearing be set to receive public input. Douglas McLain stated that the Board should address all water issues. Joe Ryan commented on involvement of Fort Ord in wastewater reclamation, and emphasized that the Board should read the CH2M Hill report of 1975. Director Woodworth reported that in conversation with Joe Pintar at Fort Ord, they indicated funds are available to proceed with a wastewater reclamation program. Manager Buel suggested that Walter Wong be invited to discuss the subject at an open meeting. Director Lee suggested that specific areas of reclamation be discussed rather than general philosophies. After further discussion on the regional sewage reclamation project, Director Williams moved that the Board continue with the agenda. Director Woodworth seconded the motion, which carried unanimously.

C. CISTERN TAX CREDIT PROCEDURE - Manager Buel presented background information relating to AB 1150 of 1980 (Filante Bill) establishing a tax credit for greywater systems and conservation equipment. He added that the Monterey County Environmental Health Department Director has not yet determined if greywater systems will be approved. Director Peters moved, with Director McClintock seconding, that Director Woodworth work with Walter Wong to develop guidelines for developing greywater systems and rain catchment for tax incentive purposes.



Manager Buel distributed a draft of the rationing ordinance text for Board review, summarizing the major changes, and requested that it be on the agenda for the next Board meeting.

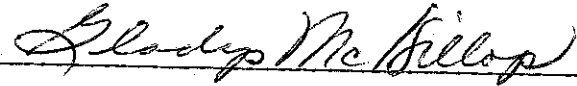
VI. BOARD MEMBER COMMENTS

There was no response to this agenda item.

VII. ADJOURNMENT

There being no further business, the meeting adjourned at 10:35 p.m.

Respectfully submitted,



Gladys McKillop, Secretary to the Board