

This meeting has been noticed according to the Brown Act rules. This agenda was posted on Friday, April 15, 2016.

Technical Advisory Committee Members

City of Carmel-by-the-Sea *Marc Wiener*

City of Del Rey Oaks
Daniel Dawson

City of Monterey
Todd Bennett – Chair

City of Pacific Grove
Anastazia Aziz

City of Sand City Todd Bodem – Vice Chair

City of Seaside Tim O'Halloran

County of Monterey Rob Johnson

Monterey Peninsula Airport District Shelley Glennon

MPWMD Contacts:

General Manager, David J. Stoldt

Water Demand Manager, Stephanie Locke

Executive Assistant, Arlene Tavani

AGENDA

Thursday, April 21, 2016, 10:00 am
District Conference Room, 5 Harris Court, Building G, Monterey, CA

Call to Order

Comments from Public

The public may comment on any item within the District's jurisdiction. Please limit your comments to three minutes in length.

Action Items – Public comment will be received on all Action Items. Please limit your comments to three minutes in length.

1. Consider Adoption of March 17, 2016 Committee Meeting Minutes *Action: Review and approve March 17, 2016 committee meeting minutes.*

Discussion Items – Public comment will be received on all Discussion Items. Please limit your comments to three minutes in length.

- 2. Discuss Development of an Ordinance to Incorporate California State Model Water Efficient Landscape Ordinance into the District's Rules and Regulations
- 3. Discuss Jurisdiction Assistance with Notification of MPWMD Requirements

Questions from Committee Members to MPWMD Staff – Public comment will be received.

Adjourn

Staff reports regarding these agenda items will be available for public review on Wednesday, April 20, 2016, at the District office and website. After staff reports have been distributed, if additional documents are produced by the District and provided to the Committee regarding any item on the agenda, they will be made available at 5 Harris Court, Building G, Monterey, CA during normal business hours. In addition, such documents will be posted on the District website at mpwmd.net. Documents distributed at the meeting will be made available in the same matter.

Upon request, MPWMD will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or

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accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a description of the requested materials and preferred alternative format or auxiliary aid or service by 5 PM on Monday, April 18, 2016. Requests should be sent to the Board Secretary, MPWMD, P.O. Box 85, Monterey, CA, 93942. You may also fax your request to the Administrative Services Division at 831-644-9560, or call 831-658-5600.

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