



This meeting is not subject to Brown Act noticing requirements. The agenda is subject to change.

Water Demand Committee Members:
Amy Anderson, Chair
Alvin Edwards
Marc Eisenhart

Alternate:
Karen Paull

Staff Contact
David J. Stoldt,
General Manager

Stephanie Locke,
Water Demand Manager

Joel G. Pablo,
Board Clerk

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 on the District's website prior to the meeting. Documents distributed at the meeting will be made available upon request and posted to the District's website within five days following the meeting.

Agenda
Water Demand Committee
of the Monterey Peninsula Water Management District

April 6, 2023 at 1:30 p.m. | *Virtual Meeting*

Join the meeting at:
<https://mpwmd-net.zoom.us/j/86777828493?pwd=WGRqT0RWdGJBWnJmbmI5YkjhTWwiOT09>

Or join at: <https://zoom.us/>
Webinar ID No.: 867 7782 8493
Webinar Password: 04062023
Participate by phone: (669) 900 - 9128

For detailed instructions on connecting to the Zoom meeting see page 2 of this agenda.

Call to Order / Roll Call

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. Please limit your comments to three (3) minutes per item.*

1. Consider Adoption of Committee Meeting Minutes from September 9, 2022
2. Adopt CY2023 Water Demand Committee Meeting Schedule

Discussion Items – *Public comment will be received. Please limit your comments to three (3) minutes per item.*

3. Discuss Follow Up with Jurisdictions and Enforcement of Water Permit Requirements for Outdoor Restaurant Seating (*Verbal Report*)
4. Update on California Public Utilities Commission Phase 2 Proceeding on Supply and Demand (*Verbal Report*)
5. Update to District Supply and Demand Analysis (*Verbal Report*)

Suggest Items to be Placed on Future Agendas

Adjournment

Accessibility

In accordance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), MPWMD will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. MPWMD will also make a reasonable effort to provide translation services upon request. Please send a description of the requested materials and preferred alternative format or auxiliary aid or service at least 48 hours prior to the scheduled meeting. Requests should be forwarded to: (1) Joel G. Pablo by e-mail at joel@mpwmd.net, or at (831) 658-5652; and (2) Sara Reyes by e-mail at sara@mpwmd.net or at (831) 658-5610.

Provide Public Comment at the Meeting

Attend via Zoom (For detailed instructions, please see “Instructions for Connecting to the Zoom Meeting” below.)

- (a) Computer Audio Connection: Select the “raised hand” icon. When you are called on to speak, you may identify yourself for the record.
- (b) Phone audio connection **with** computer to view meeting: Select the “raised hand” icon. When you are called on to speak, dial *6 to unmute and you may identify yourself for the record.
- (c) Phone audio connection only: Press *9. Wait for the clerk to unmute your phone and you may identify yourself for the record and provide your comment. Press *9 to end the call.

Submission of Public Comment via E-mail

Send comments to comments@mpwmd.net with one of the following subject lines "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT – ORAL COMMUNICATIONS." Staff will forward correspondence received to the Board. Correspondence is not read during public comment portion of the meeting. However, all written public comment received becomes part of the official record of the meeting and placed on the District’s website as part of the agenda packet for the meeting.

Submission of Written Public Comment

All documents submitted by the public must have no less than thirteen (10) copies to be received and distributed by the **Clerk** prior to the Meeting. [*Applies to only In-Person or Hybrid Committee Meetings*]

Instructions for Connecting to the Zoom Meeting

Note: If you have not used Zoom previously, when you begin connecting to the meeting you may be asked to download the app. If you do not have a computer, you can participate by phone.

Begin: Within 10 minutes of the meeting start time from your computer click on this link: <https://mpwmd-net.zoom.us/j/86777828493?pwd=WGRqT0RwdGJBWnJmbm15YkZhTWRiQT09> or paste the link into your browser.

DETERMINE WHICH DEVICE YOU WILL BE USING
(PROCEED WITH ONE OF THE FOLLOWING INSTRUCTIONS)

USING A DESKTOP COMPUTER OR LAPTOP

1. In a web browser, type: <https://www.zoom.us>
2. Hit the enter key
3. At the top right-hand corner, click on “Join a Meeting”

4. Where it says “Meeting ID”, type in the Meeting ID# above and click “Join Meeting”
5. Your computer will begin downloading the Zoom application. Once downloaded, click “Run” and the application should automatically pop up on your computer. (If you are having trouble downloading, alternatively you can connect through a web browser – the same steps below will apply).
6. You will then be asked to input your name. It is imperative that you put in your first and last name, as participants and attendees should be able to easily identify who is communicating during the meeting.
7. From there, you will be asked to choose either ONE of two audio options: Phone Call or Computer Audio:

COMPUTER AUDIO

1. If you have built in computer audio settings or external video settings – please click “Test Speaker and Microphone”.
2. The client will first ask “Do you hear a ringtone?” •If no, please select “Join Audio by Phone”.
•If yes, proceed with the next question:
3. The client will then ask “Speak and pause, do you hear a replay?” •If no, please select “Join Audio by Phone”
•If yes, please proceed by clicking “Join with Computer Audio”

PHONE CALL

1. If you do not have built in computer audio settings or external video settings – please click “Phone Call”
2. Dial one of the numbers listed below using a phone. Select a phone number based on your current location for better overall call quality.

+1 669-900-9128 (San Jose, CA)	+1 253-215-8782 (Houston, TX)
+1 346-248-7799 (Chicago, IL)	+1 301-715-8592 (New York, NY)
+1 312-626-6799 (Seattle, WA)	+1 646-558-8656 (Maryland)

3. Once connected, it will ask you to enter the Webinar ID No. and press the pound key
4. It will then ask you to enter your participant ID number and press the pound key.
5. You are now connected to the meeting.

USING AN APPLE/ANDROID MOBILE DEVICE OR SMART PHONE

1. Download the Zoom application through the Apple Store or Google Play Store (the application is free).
2. Once download is complete, open the Zoom app.
3. Tap “Join a Meeting”
4. Enter the Meeting ID number
5. Enter your name. It is imperative that you put in your first and last name, as participants and attendees should be able to easily identify who is communicating during the meeting.
6. Tap “Join Meeting”
7. Tap “Join Audio” on the bottom left hand corner of your device
8. You may select either ONE of two options: “Call via Device Audio” or “Dial in”

DIAL IN

1. If you select “Dial in”, you will be prompted to select a toll-free number to call into.
2. You may select any of the numbers listed below:

+1 669-900-9128 (San Jose, CA)	+1 253-215-8782 (Houston, TX)
+1 346-248-7799 (Chicago, IL)	+1 301-715-8592 (New York, NY)
+1 312-626-6799 (Seattle, WA)	+1 646-558-8656 (Maryland)

3. The phone will automatically dial the number, and input the Webinar Meeting ID No. and your Password.
4. Do not hang up the call, and return to the Zoom app
5. You are now connected to the meeting.

Refer to the Meeting Rules of the Monterey Peninsula Water Management District (Revised August 2022) at
<https://www.mpwmd.net/who-we-are/board-of-directors/meeting-rules-of-the-mpwmd/>

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WATER DEMAND COMMITTEE

ITEM: ACTION ITEM

1. CONSIDER ADOPTION OF COMMITTEE MEETING MINUTES FROM SEPTEMBER 9, 2022

Meeting Date: April 6, 2023

From: David J. Stoldt,
General Manager

Prepared By: Joel G. Pablo

CEQA Compliance: This action does not constitute a project as defined by the California Environmental Quality Act Guidelines Section 15378.

SUMMARY: Attached as **Exhibit 1-A** are draft minutes of the September 9, 2022 committee meeting.

RECOMMENDATION: The Committee should adopt the minutes by motion.

EXHIBIT

1-A Draft Minutes of the September 9, 2022 Committee Meeting



EXHIBIT 1-A

Draft Minutes Water Demand Committee of the Monterey Peninsula Water Management District Friday, September 9, 2022

As a precaution to protect public health and safety, and pursuant to provisions of AB 361 (Rivas), the meeting was conducted via Zoom Video/Teleconference.

Call to Order

The meeting was called to order at 10:00 a.m. by Chair Roberson.

Committee members present: *(By Roll-Call)*

Clyde Roberson, Chair
Amy Anderson
Karen Paull *(Joined at 10:05 a.m.)*

Committee members absent:

None

Staff members present:

David J. Stoldt, General Manager
Stephanie Locke, Water Demand Manager
Joel G. Pablo, Board Clerk

District Counsel present:

David Laredo with De Lay and Laredo

Comments from the Public

Chair Roberson opened public comment; *No comments were directed to the committee.*

Action Items

1. Consider Adoption of Committee Meeting Minutes from July 7, 2022

Chair Roberson introduced the item. Chair Roberson opened public comment. *No comments were directed to the committee.*

A motion was made by Roberson with a second by Anderson to approve the committee meeting minutes from July 7, 2022. The motion passed on a roll-call vote of 3-Ayes (Roberson, Anderson, and Paull), 0-Noes, and 0-Absent.

2. Consider Grant Funding for Recirculating Fire Suppression Training Device

Stephanie Locke, Water Demand Manager briefed the committee on her proposal to allow the District to provide a grant funding opportunity in an amount not-to-exceed \$25,000 for Recirculating Fire Suppression Training Device for Monterey Peninsula College (MPC). She mentioned she was recently contacted by Mr. Greenlee, the Fire Protection Technology Coordinator for MPC and President of the Monterey County Fire Training Officer's Association regarding their need to purchase the training equipment device. She recommended approval of the

grant conditioned on MPC and the Association to obtain secured funding from other agencies and for said purchase to occur during the current fiscal year. *In response to Paull*, Mr. Panholzer, Fire Chief for the City of Monterey voiced his support on the matter. He mentioned the device will provide: (a) increased training opportunities for future firefighters; and (b) support the District's water conservation efforts by reducing the amount of water used during training. *In response to Anderson*, Greenlee stated the training equipment devices are fairly new devices that come with an unlimited 1-year warranty and 4-year warranty against catastrophic failures. He mentioned his group is looking at obtaining additional funding through Marina Coast Water District and local fire agencies.

Chair Roberson opened public comment; the following comments were directed to the committee:

- a.) Carlos Vega, Division Fire Chief with Marina Fire Department: Voiced his support for grant funding. He stated his community is cognizant of its water use. He mentioned that this device will provide firefighting training opportunities for his community and other communities within the County.

No further comments were directed to the committee.

A motion was made by Anderson with a second by Paull, the Water Demand Committee recommended the Board consider a commitment of a grant of up to \$25,000 for the Pump Pod purchase by Monterey Peninsula College and the Monterey County Fire Training Officer's Association, conditioned on other funding sources being secured and the purchase occurring within the current District fiscal year. The motion passed on a roll-call vote of 3-Ayes (Roberson, Anderson and Paull), 0-Noes, and 0-Absent.

3. Consider Rebate for Smart Toilet Leak Detectors

Stephanie Locke, Water Demand Manager provided an overview of her staff note and recommended approval of the matter. She mentioned prior to the pandemic she was approached by Portola Plaza Hotel staff who sought the District's assistance for a toilet-leak detection system called the Sensor Industries Toilet Sensor. She mentioned the system sends out a notification to maintenance personnel who can respond to toilet leaks. Additionally, she noted that the Pebble Beach Company installed 350 leak detectors and reported notable water savings when rooms were unoccupied. She mentioned Cal-Am is in support of the rebate for smart toilet leak detector units and staff's recommendation. *In response to Paull*, Locke commented the District can notify smaller scale hotels of these new rebate incentives by U.S. Mail or by e-mail.

Chair Roberson opened public comment. No comments were directed to the Board.

A motion was made by Anderson with a second by Paull, the Water Demand Committee recommended the Board to approve a rebate for 25 percent of the cost of 20 or more smart toilet leak detector units installed in hotels up to a maximum of \$15,000. The motion passed on a roll-call vote of 3-Ayes (Roberson, Anderson and Paull), 0-Noes, and 0-Absent.

3.1 Consider Recommendation to the Board to Adopt the MPWMD 2022 Water Supply and Demand Forecast

David J. Stoldt, General Manager provided background information and answered board questions. He briefly covered the methodologies, analysis and conclusions derived from AMBAG's, Cal-Am's and the District's forecasts.

Chair Roberson opened public comment; the following comments were directed to the committee:

- (a) John Tilley: Stated the report provided dismisses the District’s responsibility to provide water supplies to the community. He believes the intention of the District’s forecast was developed to support Measure J and banking on the idea that Pure Water Monterey water supplies to be sufficient.

No further comments were directed to the committee.

A motion was made by Roberson with a second by Anderson, the Water Demand Committee to recommend to the full board that an excerpted testimony be developed into a formal report titled “MPWMD 2022 Water Supply and Demand Forecast” and presented to the full Board for adoption at its September 19, 2022 meeting. The motion passed on a roll-call vote of 3-Ayes (Roberson, Anderson and Paull), 0-Noes, and 0-Absent.

Discussion Items

4. Discuss and Provide Direction Regarding Planned Amendments to Rule 142.1, Water Efficient Landscape Requirements

Chair Roberson opened public comment:

Norm Groot, Monterey County Farm Bureau: Questioned staff’s recommendation removing the exception for orchards and vineyards and believes there should be further discussion on the matter and requests more information from staff why this is being pursued.

No further comments were directed to the Committee.

Locke, Water Demand Manager explained staff is not looking at creating new restrictions rather staff’s recommendation is to employ best management practices for new vineyards or new installations in order to promote water efficiency. Matter to be placed on a future Board meeting agenda. Locke mentioned she will reach out to Mr. Groot off-line on the matter.

Suggest Items to be Placed on Future Agendas

None

Adjournment

Chair Roberson adjourned the meeting at 11:06 a.m.

Joel G. Pablo, Board Clerk

Reviewed and Approved by the MPWMD Water Demand Committee on April __, 2023

Received by the MPWMD Board of Directors on April __, 2023

WATER DEMAND COMMITTEE

ITEM: ACTION ITEM

2. ADOPT CY2023 WATER DEMAND COMMITTEE MEETING SCHEDULE

Meeting Date: April 6, 2023

**From: David J. Stoldt,
General Manager**

Prepared By: Joel G. Pablo

SUMMARY: Shown below is a proposed committee meeting schedule for the Water Demand Committee for Calendar Year 2023. Please review and advise the Board Clerk if you cannot participate on any of the proposed dates. Any meeting may be cancelled if there is no business for committee consideration.

RECOMMENDATION: The Committee should review and adopt the meeting schedule.

Day of Week	Date	Time
Thursday	April 6, 2023	1:30 p.m.
Thursday	June 1, 2023	1:30 p.m.
Thursday	August 3, 2023	1:30 p.m.
Thursday	October 5, 2023	1:30 p.m.
Thursday	December 7, 2023	1:30 p.m.