

This meeting has been noticed according to the Brown Act rules. This agenda was posted on Friday, June 26, 2020.



Technical Advisory Committee Members

City of Carmel-by-the-Sea
Marnie Waffle

City of Del Rey Oaks
Dino Pick

City of Monterey
Kimberly Cole

City of Pacific Grove
Anastazia Aziz

City of Sand City
Aaron Blair

City of Seaside
Kurt Overmeyer

County of Monterey
Carl Holm

Monterey Peninsula Airport District
Dan Johanson

MPWMD Contacts:
General Manager, David J. Stoldt

Water Demand Manager, Stephanie Locke

Executive Assistant, Arlene Tavani

AGENDA
**Technical Advisory Committee (TAC)
Of the Monterey Peninsula Water Management District**

Thursday, July 2, 10:00 am

Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33-20, and to do all we can to help slow the spread of COVID-19 (coronavirus), meetings of the Monterey Peninsula Water Management District Board of Directors and committees will be conducted with virtual (electronic) participation only using WebEx.

Join the meeting at:

<https://mpwmd.webex.com/mpwmd/onstage/g.php?MTID=e6dd969e4ba26e35d384fa755f1283975>

Or access the meeting at mpwmd.webex.com.

Meeting number: 126 244 6649

Meeting password: WaterDistTAC

Participate by phone: 877-668-4493

For detailed instructions on connecting to the WebEx meeting see page 3 of this agenda.

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.

Review of Committee Charge by Stephanie Locke

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

1. Elect Committee Chair and Vice Chair

Action: The committee will receive nominations for Chair and Vice Chair and elect the officers.

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

2. Discuss Responses from Jurisdictions on Near-Term Needs for Housing and Review Next Steps
3. Update on Revisions to Second Bathroom Protocol

Adjourn

Staff reports regarding these agenda items will be available for public review on Tuesday, June 30, 2020, on the agency website <https://www.mpwmd.net/who-we-are/committees/advisory-committees/technical-advisory-committee/>. 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.

Upon request, 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. Submit requests by 5 pm on Tuesday, June 30, 2020. Requests should be sent to the Board Secretary, MPWMD, P.O. Box 85, Monterey, CA, 93942. You may also call 831-658-5652 or email arlene@mpwmd.net.

See next page of agenda for instructions on connecting to WebEx meeting

Instructions for Connecting to the WebEx Meeting

Note: If you have not used WebEx 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.webex.com/mpwmd/onstage/g.php?MTID=e6dd969e4ba26e35d384fa755f1283975>, or paste the link into your browser, or go to: mpwmd.webex.com.

Under “Join a Meeting” enter the meeting number 126 244 6649, hit the enter key and when prompted enter the meeting password WaterDistTAC, click “Next” and see the dropdown menu at the bottom of the screen “Use computer for audio” and select the method you will use to hear the meeting – see below.

1) Audio and video connection from computer with WebEx app – view participants/materials on your screen

Click on the “Use computer for audio” drop down list

Click “Join Meeting”

Once in the meeting, mute your microphone.

Turn your microphone on when it is your turn to speak.

2) View material on your computer screen and listen to audio on your phone

From the “Use computer for Audio” drop down list select “Call In”

Click on “Join Meeting” / You will see a toll-free telephone number, access code, and attendee ID # -- enter these numbers on your phone.

Mute the microphone on your computer.

Disable computer speakers using the Settings menu.

Join by phone only (no computer) dial 1-877-668-4493 and use the meeting number above.

Protocol for Meetings Conducted by Teleconference

- 1) The Chair will call the meeting to order.
- 2) Receipt of Public Comment – the Chair will ask for comments from the public on all items. Limit your comment to 3 minutes.
 - (a) Computer Audio Connection: Select the “raised hand” icon. When you are called on to speak, please identify yourself.
 - (b) Phone audio connection: Press *9. Wait for the clerk to unmute your phone and then identify yourself and provide your comment. Press *9 to end the call.
- 3) For Action and Discussion Items the Chair will receive a presentation from staff and the Directors may ask questions. Following the question and answer period, the Chair will ask for comments from the public.

Submit Oral or Written Comments

If you are unable to participate via telephone or computer to present oral comments, you may also submit your comments by e-mailing them 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". **Comments must be received by 4:00 p.m.** on Wednesday, July 1, 2020. Comments submitted by the deadline will be provided to the Board of Directors prior to the meeting and will be compiled as part of the record.