



**FINAL MINUTES**  
**Water Demand Committee of the**  
**Monterey Peninsula Water Management District**  
*October 3, 2016*

**Call to Order**

The meeting was called to order at 12:30 pm in the MPWMD conference room.

**Committee members present:** Molly Evans, Chair  
Jeanne Byrne  
Andy Clarke

**Committee members absent:** None

**Staff members present:** David Stoldt, General Manager  
Stephanie Locke, Water Demand Division Manager  
Arlene Tavani, Executive Assistant

**District Counsel present:** None

**Comments from the Public:** No comments.

**Action Items**

- 1. Consider development of recommendation to the Board on the first reading of Ordinance No. 176 that would amend several sections of the MPWMD Rules and Regulations related to conservation and water permit processing**  
On a motion by Evans and second of Clarke, the committee recommended that the Board of Directors approve the first reading of draft Ordinance No. 176 with the following amendments: (a) one definition should be developed that includes accredited private schools, public schools and institutes of higher education; and (b) the Non-Residential Water Use Factors listed in Table 2 of Rule 24 will be updated to include a water use factor for each showerhead installed in excess of one. The motion was approved on a vote of 3 – 0 by Evans, Clarke and Byrne. No public comments were directed to the committee on this item.

**Set Next Meeting Date:** The next meeting is scheduled for November 16, 2016 at 3:30 pm.

**Adjournment**

The meeting was adjourned at 1:10 pm.

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