MONTEREY PENINSULA
WATER
MANAGEMENT DISTRICT

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

**Water Demand Committee Members:**
*Clyde Roberson, Chair*
*Amy Anderson*
*Karen Paull*

**Alternate:**
*George Riley*

**Staff Contact**
*Stephanie Locke,*
*Water Demand*
*Manager*

*Joel G. Pablo,*
*Board Clerk*

**Agenda (Revised)**
**Water Demand Committee**
**of the Monterey Peninsula Water Management District**
**\*\*\*\*\*\*\*\*\***
Friday, September 9, 2022 at 10:00 am | *Virtual Meeting*

*As a precaution to protect public health and safety, and pursuant to provisions of AB 361,*
*this meeting will be conducted via Zoom Video/Teleconference only.*

Join the meeting at:
https://mpwmd-net.zoom.us/j/84666850915?pwd=T3NKNlByKzc2eDc1QzNzbkdhWGJCUT09
Or join at: https://zoom.us/
Webinar ID No.: 846 6685 0915
Webinar Password: 09092022
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 July 7, 2022

2.      Consider Grant Funding for Recirculating Fire Suppression Training Device

3.      Consider Rebate for Smart Toilet Leak Detectors

3.1     Consider Recommendation to the Board to Adopt the MPWMD 2022 Water Supply
        and Demand Forecast (*Added via Addendum*)

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

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

**Suggest Items to be Placed on Future Agendas**

**Adjournment**

*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.*

## REVISED AGENDA / ADDENDUM

The following addendum has been made to the Water Demand Committee agenda materials and have been added under Action Item:

**Item No. 3.1** | Consider Recommendation to the Board to Adopt the MPWMD 2022 Water Supply and Demand Forecast

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 5:00 p.m. on Wednesday, September 7, 2022 to: Joel G. Pablo via e-mail at joel@mpwmd.net or call 831- 658-5652 or to Sara Reyes via e-mail at sara@mpwmd.net or call 831-658-5610.

## 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/84666850915?pwd=T3NKNlByKzc2eDc1QzNzbkdhWGJCUT09 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.

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| | |
|---|---|
| +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.

## Presenting Public Comment

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 **with** computer to view meeting: Select the "raised hand" icon.  When   you are called on to speak, push *6 to unmute and please identify yourself.
(c) Phone audio connection only: Press *9. Wait for the clerk to unmute your phone and then identify yourself and provide your comment.  Press *9 to end the call.

## Submit 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 "COMMENTS FROM THE PUBIC".  Comments must be received by 8:00 a.m. on Friday, September 9, 2022. Comments submitted **by 8:00 a.m.** will be provided to the committee members and compiled as part of the record of the meeting.

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