

that the item be deferred for 60 days. There was no second to the motion.

Approved. Motion by Director Haddad and seconded by Director Burkleo that the Allocation Program EIR assumptions be updated to reflect recent water rights rulings and estimates of water savings achieved through water conservation programs. Motion approved on a vote of 5 - 0. Directors Pendergrass and Ernst were absent.

Bob Davis, Mayor Pro Tem of the City of Pacific Grove and member of the Policy Advisory Committee, addressed the Board on this issue. Neither the Pacific Grove City Council nor the Water Issues Committee had reviewed the issue; however, Mayor Koffman and Mr. Davis agreed that 150 acre-feet of water should not be allocated. He reasoned that to allocate the water would compromise the credibility of the District.

Approved. Motion by Director Hughes and seconded by Director Burkleo that the meeting continue past 11:00 PM so that the Board could consider all remaining agenda items. Motion approved unanimously. Directors Pendergrass and Ernst were absent.

Approved. Motion by Director Haddad and second by Director Burkleo that staff prepare an urgency ordinance for consideration on February 27, 1997 that would include findings which would qualify this as an urgency situation and that the application be processed as a categorical exemption. Motion was approved on a vote of 5 - 0. Directors Pendergrass and Ernst were absent.

The following persons addressed the Board during the public hearing on this item. (1) Bill Wojtkowski, City of Monterey, speaking on behalf of Mayor Albert, stated that the City completed all environmental documentation related to the project and did approve the project. The proposed amount from any regional allocation was decreased from 16 acre-feet to a maximum of 2 acre-feet. He urged the Board to support the hospital's request. (2) Joel Panzer, resident of Carmel Valley, agreed that this project would provide a regional benefit. He urged the Board to support the project. (3) Tex Irwin described this issue as extremely important. He urged the Board to approve the allocation, even if an urgency ordinance

Institute and to Commence the Procedure to Allocate 150 Acre-Feet to the Member Jurisdictions

- C. Direct Staff on Preparation of an Ordinance to Allocate Water for the Planned Expansion of the Community Hospital of the Monterey Peninsula
- VII. ACTION ITEMS**
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was required.

Approved. Motion by Director Potter and second by Director Burkleo that staff develop a policy which would prevent future allocation from water previously set aside for drought reserve from the Paralta Well. Also, staff was directed to come back to the Board with criteria for a community benefit allocation from water available through conservations savings, and develop a recommendation for the total amount of water that would be allocated for projects meeting that criteria. The policy should specify that if 50 AF is not used by community projects, it should be placed back into conservation. Motion approved on a vote of 5 - 0. Directors Pendergrass and Ernst were absent.

The following comments were presented to the Board during the public hearing on this item. (1) Gary Tate, speaking as an individual, supported preparation of a supplement to the Allocation Program EIR. He expressed support for the community reserve concept and said that it was a mistake for the Board to abolish the previous reserve. (2) John Fisher, resident of Pacific Grove, asked if the drought reserve was a high standard when balanced against the Board's mandates. He asked how the drought reserve was defined. He said that the drought reserve should be looked at before discussion of item VII.B, Consideration to Direct Staff to Re-Institute and to Commence the Procedure to Allocate 150 Acre-Feet to the Member Jurisdictions. (3) David Dilworth agreed that a supplement to the Allocation Program EIR should be prepared because two important issues would be decided soon: the Measure A issue and whether the Carmel River steelhead will be listed as threatened or endangered. Mr. Dilworth stated that according to his interpretation of the CAWD/PBCSD Wastewater Reclamation Project contracts, the golf courses are not required to use reclaimed water. He suggested that since negotiations to expand the reclamation project are underway, the original contract should be renegotiated to require that reclaimed water be used on the golf courses. He urged the Board to refrain from allocating more water until the reclamation issue was resolved.

General Manager Fuerst stated that golf courses in the Pebble Beach area must use reclaimed water as long as it meets certain water quality standards. If the water quality falls below those standards, potable water can be used. Mr. Laredo stated that during rationing periods Pebble Beach golf courses are subject to

- D. Direct Staff on Development of a Policy Statement Regarding Allocation of Water Previously Set Aside for Drought Protection and Water Conservation Savings

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