



EXHIBIT 17-E

FINAL MINUTES
Rules and Regulations Review Committee of the
Monterey Peninsula Water Management District
March 4, 2014

Call to Order

The meeting was called to order at 3:30 pm in the MPWMD conference room.

Committee members present: Thayer, Chair
Brenda Lewis
Kristi Markey

Staff members present: Henrietta Stern, Project Manager
Stephanie Pintar, Water Demand Manager
Arlene Tavani, Executive Assistant

District Counsel present: David C. Laredo

Comments from the Public: No comments.

Action Items

- 1. Receive Minutes of October 8, 2013 Committee Meeting**
On a motion by Markey and second of Lewis, the minutes of the October 8, 2013 committee meeting were approved on a vote of 3 – 0 by Markey, Lewis and Thayer.
- 2. Consider Proposed Urgency Amendments to Regulation XIV, the Expanded Water Conservation and Standby Rationing Plan**
On a motion by Markey and second of Lewis, the committee voted to recommend that the Board of Directors consider the urgency ordinance if it is determined that an “urgency” ordinance is required, and sever any sections of the ordinance as appropriate. The motion was approved on a vote of 3 – 0 by Markey, Lewis and Thayer. No public comment was directed to the committee on this item.
- 3. Consider Proposed Revisions to Rules and Regulations for Water Distribution Systems – Ordinance No. 160**
On a motion by Markey and second of Lewis, the committee voted to forward Ordinance No. 160 to the Board of Directors for consideration. The motion was approved on a vote of 3 – 0 by Markey, Lewis and Thayer. No public comment was directed to the committee on this item.

Discussion Items

- 4. Consider Policy on Water Hydrant Fee for Non Profit Entities**
The committee did not discuss this item.

Other Items

No discussion.

Set Next Meeting Date

The meeting was scheduled for April 10, 2014 at 1:30 pm

Adjournment

The meeting was adjourned at 4:45 pm.

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