



EXHIBIT 20-B

FINAL MINUTES

**Technical Advisory Committee of the
Monterey Peninsula Water Management District**

March 17, 2016

Call to Order

The meeting was called to order at 10:46 am in the Conference room at the offices of the Monterey Peninsula Water Management District.

Committee members present:

City of Del Rey Oaks	Daniel Dawson
City of Monterey	Todd Bennett, Chair
City of Pacific Grove	Anastazia Aziz
City of Sand City	Todd Bodem, Vice Chair
City of Seaside	Rick Riedl

Committee members absent:

County of Monterey	Rob Johnson
City of Carmel-by-the-Sea	Marc Wiener
Monterey Peninsula Airport District	Shelley Glennon

Staff members present:

David J. Stoldt, General Manager
Stephanie Locke, Water Demand Division Manager
Arlene Tavani, Executive Assistant

District Council present: David C. Laredo

Comments from the Public: No comments.

Action Items

- 1. Consider Adoption of September 22, 2015 Committee Meeting Minutes**
On a motion by Dawson and second of Aziz, minutes of the September 22, 2015 committee meeting were approved on a unanimous vote of 5 – 0 by Dawson, Aziz, Bennett, Bodem and Riedl. No comments were directed to the committee during the public comment period on this item.
- 2. Consider Development of Recommendation to the Board of Directors re the First Reading of Ordinance No. 170 – Amending Rules 11, 20, 21, 22, 23, 24, 25.5 and 142**
On a motion by Dawson and second of Bennett, the committee recommended that the Board of Directors approve the first reading of Ordinance No. 170. In addition, District staff should review the State legislation to determine if the ordinance can be clarified to specify what permitting events trigger compliance with the January 1, 2016 date. District staff will inform the TAC on the results of her investigation. The motion was approved on a vote of 5 – 0 by Dawson, Bennett, Aziz, Bodem and Riedl.

Locke's presentation to the committee on the draft ordinance can be viewed on the Water Management District's website or at the agency's office. In response to questions from the committee members, Locke stated the following. (a) The definition of Production Limit was included because it is used in the Rules and Regulations, but it had not been previously defined. (b) The term Rehabilitated Landscape refers to replacement of existing landscaping. The law does not specify a percentage of landscaping that should be removed; however, the threshold to trigger a permit would be rehabilitation of 2,500 square-feet as stated in section 4.B.5. (c) Section 6.3.g requires a grading design plan from an Engineer. If there is no need for grading there should be no need for the grading plan; however, District staff will coordinate with the jurisdictions on how to implement the requirements. (d) The State regulations became effective on January 1, 2016. District staff will review the regulations to determine if there is direction on how the January 1 2016 date will be applied: does it pertain to projects that have received jurisdiction approval prior to January 1; or that a building permit was issued prior to January 1? The committee asked for clarification on what events trigger compliance with the new State regulations. (e) The District recommends that only potassium type water softeners should be installed for residential use.

Questions from Committee Members to MPWMD Staff

Locke distributed copies of Ordinance No. 169 – The 2016 Monterey Peninsula Water Conservation and Rationing Plan that was adopted by the Board of Directors on February 17, 2016.

Adjournment

The meeting was adjourned at 11:20 am.

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