



EXHIBIT 27-B

FINAL MINUTES
Water Demand Committee of the
Monterey Peninsula Water Management District
November 6, 2018

Call to Order

The meeting was called to order at 3:35 pm in the MPWMD conference room.

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

Committee members absent: None

Staff members present: David Stoldt, General Manager
Stephanie Locke, Water Demand Division Manager
Stephanie Kister Campbell, Conservation Analyst
Gabriela Ayala, Conservation Analyst
Arlene Tavani, Executive Assistant

District Council present: No

Comments from the Public: No comments.

Action Items

- 1. Provide Direction to Staff on Development of Ordinance No. 180 to Address Shortcomings and Clarifications Needed in the Rules and Regulations**
Stephanie Locke reviewed the discussion points listed in Exhibit 1-A of the staff note. The committee commented as follows on the Water Permits section. Policy Question (PQ) 1: a separate water meter for landscaping should not be required. PQ 2: for condominiums that are served by a master meter, submeters could be installed. The association must maintain records of the water use and provide those records to the District upon request. PQ 3: a variance from the metering requirement should not be needed for affordable housing projects. No variance for market rate housing. PQ 4: submeters would be allowed on an entitlement that is subject to a moratorium, but when the water permit moratorium has ended they must be replaced with California-American (Cal-Am) meters. PQ 9: will not be included in the ordinance. Comments on the Water Credit section follow. PQ 1: agreed that removal of a high efficiency clothes washer (HECW) will not be documented as an abandonment of use until a deed restriction is recorded on the HECW. PQ 3: agreed that water credit for an outdoor clothes washer will be applied if it is the only clothes washer on the property. Comments on the Water

Conservation section follow. PQ 5: agreed that the rebate for high efficiency toilets should be deleted. PQ 7: agreed that new installation of dipper wells should be water efficient models. Staff will confirm that the Monterey County Health Department approves of water efficient models. PQ 10: staff will take no action at this time on banning the use of dual flush toilets.

Discussion Items

2. Discuss Definitions for Commercial Water Use Factors

Ms. Locke distributed two handouts titled Discussion Draft Table 2: Non-Residential Water Use Factors and Attachment 1 to MPWMD Resolution No. 2017-16. The committee reviewed Draft Table 2 and expressed agreement with the proposal. It was suggested that a Bar might be moved to a Group II use. In that case, further thought should be given to the concept that the square footage of a bar would be based on the ABC license diagram area.

Set Next Meeting Date: No future meeting date was scheduled.

Adjournment: The meeting was adjourned at 4:40 pm.

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