



EXHIBIT 39-D

FINAL MINUTES Water Demand Committee of the Monterey Peninsula Water Management District April 2, 2020

Call to Order

The meeting was called to order at 3:05 pm.

Committee members present: Alvin Edwards, Chair
Gary Hoffmann
George Riley (joined at 3:40 pm)

Committee members absent: None

Staff members present: David Stoldt, General Manager
Stephanie Locke, Water Demand Division Manager
Arlene Tavani, Executive Assistant

Comments from the Public: No comments.

Action Items

1. **Consider Adoption of March 5, 2020 Committee Meeting Minutes**
On a motion by Hoffmann and second by Edwards, minutes of the March 5, 2020 committee meeting were adopted on a vote of 2 – 0 by Hoffmann and Edwards. Riley was absent.

2. **Discuss Request from City of Monterey re Allocation for 2000 and 2600 Garden Road, Monterey**
Hoffmann offered a motion to defer action until such time as staff and the SWRCB could meet and reach some accommodation regarding the District's use of the reserve. There was no second to the motion, however there was discussion about the possible timing for reaching a resolution to this issue.

Edwards offered a motion to bring this issue back to the committee on May 7, 2020. Hoffmann seconded the motion and it was approved on a vote of 2 – 0 by Edwards and Hoffmann. Riley was absent.

Director Riley joined the meeting at 3:40 pm.

3. **Consider Recommendation to the Board on First Reading of Ordinance No. 136 – Amending District Rule 24 to Allow Special Fixture Unit Accounting for Second Bathrooms in Existing Dwelling Units and to Permanently Adopt Sub-Metering Requirements and Exemptions for Accessory Dwelling Units**
Edwards offered a motion to recommend that the Board of Directors adopt the first reading of Ordinance No. 136. The motion was seconded by Riley and approved on a vote of 3 – 0 by Edwards, Riley and Hoffmann.

4. Consider Recommendation to the Board to Adopt Final Report “*Supply and Demand for Water on the Monterey Peninsula.*”

The committee discussed this issue and agreed that it should be brought back for further consideration at the May 7, 2020 committee meeting.

Discussion Items

5. Suggest Items to be Placed on Future Agendas

It was requested that items requested at the March 5, 2020 meeting be brought forward. Those items were: (a) Discuss how water would be allocated when it becomes available. (b) Discuss methods for implementation of enhanced water conservation measures for non-Cal-Am water users along the Carmel River.

Adjournment: The meeting was adjourned at 4:35 pm.

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