



EXHIBIT 19-B

DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District Thursday, December 2, 2021

Call to Order

The meeting was called to order at 3:00 pm by Chair Anderson. *Pursuant to AB 361, the meeting was conducted with virtual participation via Zoom.*

Committee members present: Amy Anderson, Chair
(By Roll-Call) Alvin Edwards
Clyde Roberson

Committee members absent: None

Staff members present: David J. Stoldt, General Manager
Stephanie Locke, Water Demand Manager
Joel G. Pablo, Board Clerk

District Counsel present: David Laredo with De Lay and Laredo

Comments from the Public: No comments were directed to the committee.

Action Items

1. Consider Adoption of Committee Meeting Minutes from October 7, 2021

Opened Public Comment Period; no comments were directed to the committee on Item No. 1.

Joel Pablo, *Board Clerk* directed attention to the draft meeting minutes from October 7, 2021 and noted two corrections:

1. Under Staff Members Present: Strike-out the word Committee and insert Manager
2. Under Adjournment to read as: Chair Anderson adjourned the meeting at 3:25 PM

A motion was made by Edwards with a second by Roberson to approve the committee meeting minutes from October 7, 2021 as amended to include: (a) Under Staff Members Present: Striking out the word Committee and inserting Manager; and (b) Under Adjournment to read as: Chair Anderson adjourned the meeting at 3:25 p.m. The motion passed on a roll-call vote of 3-Ayes (Anderson, Edwards and Roberson), 0-Noes, and 0-Absent.

2. Review and Approve Committee Meeting Schedule for January and February 2022

Opened Public Comment Period; no comments were directed to the committee on Item No. 2.

Mayor Roberson recommended the meeting times for January 13, 2022 and February 3, 2022 to be changed from 3:00 p.m. to 10:00 a.m. Chair Anderson noted a correction to the Staff Note to be revised by striking out Monday and inserting Thursday as day of the week the committee meets.

A motion was made by Roberson with a second by Edwards to approve the committee meeting schedule for January and February 2022 moving the time from 3:00 p.m. to 10:00 a.m. The motion passed on a roll-call vote of 3-Ayes (Anderson, Edwards and Roberson), 0-Noes, and 0-Absent.

3. Provide Direction to Staff on Rebates for High Efficiency Toilets and Smart Flowmeters

Stephanie Locke, Water Demand Manager provided an overview of her staff report, reviewed recommendations for rebate amounts for High Efficiency Toilets and Smart Flowmeters as proposed in draft Ordinance No. 189 and answered questions from the committee.

Opened Public Comment Period; no comments were directed to the committee on Item No. 3.

A motion was made by Edwards with a second by Roberson to set rebate amounts for High Efficiency Toilets to \$75 and setting a limit of one Smart Flowmeter rebate per user on a parcel in the amount of \$200. The motion passed on a roll-call vote of 3-Ayes (Anderson, Edwards and Roberson), 0-Noes, and 0-Absent.

Discussion Items

4. Update on District's Water for Housing Initiative (*Verbal Report*)

General Manager Stoldt provided a verbal status report on the District's Water for Housing Initiative.

Stoldt provided an update on the District's application with the CA State Water Resources Control Board (SWRCB) to allow for leniency of Condition 2 of the Cease-and-Desist Order (CDO). Stoldt mentioned that the Counsel for the Board is aware of the application, noting no action has been taken on the matter and its Counsel has recommended that the District call for a workshop on its application to bring awareness to the SWRCB members on the proposal. Stoldt mentioned at a separate meeting on November 5, 2021 he along with Kate Daniels and Hans Uslar, City Manager for the City of Monterey met and agreed that a workshop through Senator Laird's office would be the best course of action. Stoldt noted he and Kate Daniels will work on a draft letter for Senator Laird to send to the SWRCB to request a workshop with its Board Members.

Stoldt stated that he participated in a meeting on November 15, 2021 through the Monterey Bay Economic Partnership. Stoldt encouraged housing advocates at the meeting to attempt to work with and get staff members at the CA Housing and Community Development Department engaged on the issue of housing needs on the Peninsula.

The following comments were directed to the Committee on Item No. 4

John Tilley: Thanked the District for its efforts on the housing initiative front and noted the restrictions set by the CDO as it relates to water demand and housing needs of the Monterey Peninsula.

Suggest Items to be Placed on Future Agendas

- None

Adjournment

Chair Anderson adjourned the meeting at 3:45 p.m.

/s/ Joel G. Pablo

Joel G. Pablo, Board Clerk

Reviewed and Approved by the MPWMD Water Demand Committee on January 13, 2022
Received by the MPWMD Board of Directors on January 27, 2022

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