



EXHIBIT 19-C

FINAL MINUTES Water Demand Committee of the Monterey Peninsula Water Management District Thursday, January 13, 2022

Call to Order

The meeting was called to order at 10:02 a.m. 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: 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 December 2, 2021

Committee Member Anderson directed attention to the meeting schedule previously discussed on the December 2, 2021 meeting and asked staff to ensure the day of the week found on Staff Report Item No. 2 to be revised striking-out Monday and inserting Thursday.

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

A motion was made by Roberson with a second by Edwards to approve the committee meeting minutes from December 2, 2021. The motion passed on a roll-call vote of 3-Ayes (Anderson, Edwards and Roberson), 0-Noes, and 0-Absent.

Discussion Items

2. Update on District's Water for Housing Initiative

Stephanie Locke, Water Demand Manager provided a verbal status report, answered committee questions and reminded the committee that the Water for Housing Initiative remains a high priority of the District. Locke stated General Manager Stoldt met with: (a) CA State Senator Laird and a representative of the City of Monterey in October/November 2021 timeframe; (b) had further discussions with an Ad Hoc Housing Committee comprised of several City Council Members from various cities; and (c) the Monterey Bay Economic Partnership in Mid-November 2021. She mentioned Stoldt sent a draft template letter to Senator Laird for his review seeking

that the CA State Water Resources Control Board (SWRCB) conduct a workshop on housing issues and a final version of that letter would be sent from his District Office. Locke noted the District remains committed to finding other viable options and avenues to resolve the matter.

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

3. Discuss District’s Submetering Condition Which Requires No Potential for Subdivision of a Property (Rules 23-A-1-I-(4) and (6))

Stephanie Locke, Water Demand Manager provided an overview of her staff report, answered committee questions, recommended adding language that the deed restriction recorded with the Water Permit to require immediate installation of a Water Meter upon subdivision of the property if the sub-metered unit is located in a new lot from the Water Distribution System Operator and to be completed within 120 days or something to that effect and sought committee direction. Locke and committee members discussed policies and policies being considered with city jurisdictions as it relates to the passage of Senate Bill 9, also known as the California Housing Opportunity and More Efficiency (HOME) Act passed into law in September 2021, and effective January 1, 2022 and discussed submetering conditions as proposed by staff. After much deliberation, Director Edwards recommended that staff call and convene a meeting of the Technical Advisory Committee to inform various City jurisdictions of staff’s recommendation and seek their input on the matter.

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

4. Discuss Credit for Greywater Systems Used for Toilet Flushing and Clothes Washing in Single-Family Residential and Accessory Dwelling Units

Stephanie Locke, Water Demand Manager provided a historical overview of a Board Adopted Resolution passed in 2019 on Credits for Greywater Systems, her concerns which included, but are not limited to the ability of an Accessory Dwelling Unit to provide sufficient Greywater flows to meet the needs of toilets and clothes washing among, answered committee questions, and sought committee direction. Locke recommended and asked the committee to consider modifying the credit for Greywater Systems as it relates to the permitting process to a minimum of eight (8) units applicable to an apartment building verses a single-dwelling unit or an Accessory Dwelling Unit and provided her rationale. Committee Member Anderson, Edwards and Roberson via Consensus asked Locke to provide a staff report to review the matter further at a future meeting and to include this as a discussion item on the next Technical Advisory Committee.

Opened Public Comment Period; no comments were directed to the committee on Item No. 4

Suggest Items to be Placed on Future Agendas

- None

Adjournment

Chair Anderson adjourned the meeting at 10:39 a.m.

/s/ Joel G. Pablo, Board Clerk to the MPWMD Water Demand Committee

Reviewed and Approved by the MPWMD Water Demand Committee on March 3, 2022

Received by the MPWMD Board of Directors on March 21, 2022