



## **EXHIBIT 19-B**

### **Final Minutes Water Demand Committee of the Monterey Peninsula Water Management District Thursday, March 3, 2022**

*Pursuant to AB 361 (Rivas), the meeting was conducted with virtual participation via Zoom.*

#### **Call to Order**

The meeting was called to order at 10:02 a.m. by Chair Roberson.

#### **Committee members present:** *(By Roll-Call)*

Clyde Roberson, Chair  
Amy Anderson  
Karen Paull

#### **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:**

Fran Farina 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 January 13, 2022**

*No comments were directed to the Committee.*

A motion was made by Paull with a second by Anderson to approve the committee meeting minutes from January 13, 2022. The motion passed on a roll-call vote of 3-Ayes (Roberson, Anderson and Paull), 0-Noes, and 0-Absent.

##### **2. Consider Limiting Graywater/Rainwater Credit for Toilet Flushing and Clothes Washing to Multi-Family Dwellings**

David J. Stoldt, General Manager introduced this item. Stephanie Locke, Water Demand Manager provided an overview of her staff report and answered committee questions. Locke explained that the Technical Advisory Committee (TAC) discussed the matter on March 2, 2022 and via TAC consensus it was determined that every way to obtain a water credit should continue to be offered due to the lack of water supplies on the Peninsula. After much deliberation, the Water Demand Committee provided staff direction via the following motion:

A motion was offered by Roberson with a second by Paull to eliminate the credit for installing

and using a graywater/rainwater system to flush toilets and/or wash laundry by amending Table 4: High Efficiency Appliance Credits, continue to incentivize Graywater systems through the rebate program and to have the full board consider the matter further at its regularly scheduled meeting on Monday, March 21, 2022. The motion passed on a roll-call vote of 3-Ayes (Roberson, Paull and Anderson), 0-Noes and 0-Absent.

*No comments were directed to the committee on this matter.*

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

David J. Stoldt, General Manager provided a verbal status report and update on the District's Water for Housing Initiative. Stoldt informed the committee that he worked on a letter with Senator Laird's staff in hopes that it would be transmitted over to the State Water Resources Control Board (SWRCB) calling for a workshop on the District's application/request in an effort to educate and clarify the District's intentions and clear up any misunderstandings. Stoldt stated he believes the letter may not have been sent and instead a meeting took place on or around February 15, 2022 between Laird and Joaquin Esquivel, Chair with SWRCB concluding that a workshop on the matter would not be a good idea. Stoldt believes the best path forward on the matter is to align local housing advocates, appointed and elected officials to communicate with the CA Housing and Community Development (HCD) Department on their local housing projects in order to meet Regional Housing Need Allocation (RHNA) numbers obtained through the Association of Monterey Bay Area Governments. Through this effort, Stoldt believes further conversations can take place between HCD and the SWRCB thus resulting in further progress being made on the District's Water for Housing Initiative.

*No comments were directed to the committee.*

### **Suggest Items to be Placed on Future Agendas**

- None

### **Adjournment**

Chair Roberson adjourned the meeting at 9:46 a.m.

/ s/ Joel G. Pablo

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Joel G. Pablo, Board Clerk

Approved by the MPWMD Water Demand Committee on May 5, 2022

Received by the MPWMD Board of Directors on May 16, 2022