



This meeting is not subject to Brown Act noticing requirements. The agenda is subject to change.

**Water Demand Committee Members:**

*Amy Anderson, Chair  
Alvin Edwards  
Clyde Roberson*

**Alternate:**

*George Riley*

**Staff Contact**

*Stephanie Locke  
Joel G. Pablo*

*After staff reports have been distributed, if additional documents are produced by the District and provided to the Committee regarding any item on the agenda they will be made available on the District's website prior to the meeting. Documents distributed at the meeting will be made available upon request and posted to the District's website within five days following the meeting.*

**Agenda  
Water Demand Committee  
Of the Monterey Peninsula Water Management District  
\*\*\*\*\***

Thursday, December 2, 2021, 3:00 pm, *Virtual Meeting*

As a precaution to protect public health and safety, and pursuant to provisions of AB 361, this meeting will be conducted via Zoom Video/Teleconference only.

Join the meeting at:

<https://us06web.zoom.us/j/88663840647?pwd=Zmc1eEw4Smh2dDIWU50dFVMdFM5UT09>

Or join at: <https://zoom.us/>

Webinar ID No.: 886 6384 0647

Webinar Password: 12022021

Participate by phone: (669) 900 - 9128

**For detailed instructions on connecting to the Zoom meeting see page 2 of this agenda.**

**Call to Order / Roll Call**

**Comments from Public** - *The public may comment on any item within the District's jurisdiction. Please limit your comments to three minutes in length.*

**Action Items** -- *Public comment will be received. Please limit your comments to three (3) minutes per item.*

1. Consider Adoption of Committee Meeting Minutes from October 7, 2021
2. Review and Approve Committee Meeting Schedule for January and February 2022
3. Provide Direction to Staff on Rebates for High Efficiency Toilets and Smart Flowmeters

**Discussion Items** – *Public comment will be received. Please limit your comments to three (3) minutes per item.*

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

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

**Adjournment**

Upon request, MPWMD will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. MPWMD will also make a reasonable effort to provide translation services upon request. Submit requests by 5 pm on Tuesday, November 30, 2021 to: Joel G. Pablo via e-mail at [joel@mpwmd.net](mailto:joel@mpwmd.net) or call 831- 658-5652 or to Sara Reyes via e-mail at [sara@mpwmd.net](mailto:sara@mpwmd.net) or call 831-658-5610.

## Instructions for Connecting to the Zoom Meeting

NOTE: If you have not used Zoom previously, when you begin connecting to the meeting you may be asked to download the app. If you do not have a computer, you can participate by phone.

Begin: Within 10 minutes of the meeting start time from your computer click on this link:  
<https://us06web.zoom.us/j/88663840647?pwd=Zmc1eEw4Smh2dDIWU50dFVMdFM5UT09>  
or paste the link into your browser.

### DETERMINE WHICH DEVICE YOU WILL BE USING (PROCEED WITH ONE OF THE FOLLOWING INSTRUCTIONS)

#### USING A DESKTOP COMPUTER OR LAPTOP

1. In a web browser, type: <https://www.zoom.us>
2. Hit the enter key
3. At the top right-hand corner, click on “Join a Meeting”
4. Where it says “Meeting ID”, type in the Meeting ID# above and click “Join Meeting”
5. Your computer will begin downloading the Zoom application. Once downloaded, click “Run” and the application should automatically pop up on your computer. (If you are having trouble downloading, alternatively you can connect through a web browser – the same steps below will apply).
6. You will then be asked to input your name. It is imperative that you put in your first and last name, as participants and attendees should be able to easily identify who is communicating during the meeting.
7. From there, you will be asked to choose either ONE of two audio options: Phone Call or Computer Audio:

#### COMPUTER AUDIO

1. If you have built in computer audio settings or external video settings – please click “Test Speaker and Microphone”.
2. The client will first ask “Do you hear a ringtone?” •If no, please select “Join Audio by Phone”.
- If yes, proceed with the next question:
3. The client will then ask “Speak and pause, do you hear a replay?” •If no, please select “Join Audio by Phone”
- If yes, please proceed by clicking “Join with Computer Audio”

#### PHONE CALL

1. If you do not have built in computer audio settings or external video settings – please click “Phone Call”
2. Dial one of the numbers listed below using a phone. Select a phone number based on your current location for better overall call quality.

+1 669-900-9128 (San Jose, CA)	+1 253-215-8782 (Houston, TX)
+1 346-248-7799 (Chicago, IL)	+1 301-715-8592 (New York, NY)
+1 312-626-6799 (Seattle, WA)	+1 646-558-8656 (Maryland)

3. Once connected, it will ask you to enter the Webinar ID No. and press the pound key
4. It will then ask you to enter your participant ID number and press the pound key.
5. You are now connected to the meeting.

#### USING AN APPLE/ANDROID MOBILE DEVICE OR SMART PHONE

1. Download the Zoom application through the Apple Store or Google Play Store (the application is free).
2. Once download is complete, open the Zoom app.
3. Tap “Join a Meeting”
4. Enter the Meeting ID number
5. Enter your name. It is imperative that you put in your first and last name, as participants and attendees should be able to easily identify who is communicating during the meeting.
6. Tap “Join Meeting”
7. Tap “Join Audio” on the bottom left hand corner of your device

8. You may select either ONE of two options: “Call via Device Audio” or “Dial in”

**DIAL IN**

1. If you select “Dial in”, you will be prompted to select a toll-free number to call into.
2. You may select any of the numbers listed below:

+1 669-900-9128 (San Jose, CA)	+1 253-215-8782 (Houston, TX)
+1 346-248-7799 (Chicago, IL)	+1 301-715-8592 (New York, NY)
+1 312-626-6799 (Seattle, WA)	+1 646-558-8656 (Maryland)

3. The phone will automatically dial the number, and input the Webinar Meeting ID No. and your Password.
4. Do not hang up the call, and return to the Zoom app
5. You are now connected to the meeting.

**Presenting Public Comment**

Receipt of Public Comment – the Chair will ask for comments from the public on all items. Limit your comment to 3 minutes.

- (a) Computer Audio Connection: Select the “raised hand” icon. When you are called on to speak, please identify yourself.
- (b) Phone audio connection **with** computer to view meeting: Select the “raised hand” icon. When you are called on to speak, push \*6 to unmute and please identify yourself.
- (c) Phone audio connection only: Press \*9. Wait for the clerk to unmute your phone and then identify yourself and provide your comment. Press \*9 to end the call.

**Submit Written Comments**

If you are unable to participate via telephone or computer to present oral comments, you may also submit your comments by e-mailing them to [comments@mpwmd.net](mailto:comments@mpwmd.net) with one of the following subject lines "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or “COMMENTS FROM THE PUBIC”. Comments must be received by noon on Thursday, December 2, 2021. Comments submitted **by noon** will be provided to the committee members and compiled as part of the record of the meeting.

**WATER DEMAND COMMITTEE**

**ITEM: ACTION ITEM**

**1. CONSIDER ADOPTION OF COMMITTEE MEETING MINUTES FROM OCTOBER 7, 2021**

**Meeting Date: December 2, 2021**

**From: David J. Stoldt,  
General Manager**

**Prepared By: Joel G. Pablo**

**CEQA Compliance: This action does not constitute a project as defined by the California Environmental Quality Act Guidelines Section 15378.**

**SUMMARY:** Attached as **Exhibit 1-A** are draft minutes of the October 7, 2021 committee meeting.

**RECOMMENDATION:** The Committee should adopt the minutes by motion.

**EXHIBIT**

**1-A** Draft Minutes of the October 7, 2021 Committee Meeting



## **EXHIBIT 1-A**

### **DRAFT MINUTES Water Demand Committee of the Monterey Peninsula Water Management District Thursday, October 7, 2021**

#### **Call to Order**

The meeting was called to order at 2:00 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 Committee  
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 June 3, 2021**

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

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

**2. Review Preliminary Draft Ordinance No. 189 and Provide Direction to Staff**

Stephanie Locke, Water Demand Manager provided an overview of her staff report, answered questions from the committee and presented via MS PowerPoint Presentation entitled, "Review Preliminary Draft Ordinance No. 189 and Provide Direction to Staff." *A copy of the presentation is on file at the District office and can be viewed on the district website.*

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

A motion was made by Anderson with a second by Edwards directing staff to consult with other local cities and realtors on the proposed changes and to conduct a first reading of a further revised preliminary draft Ordinance No. 189 at the November 2021 Board meeting. The motion passed on a roll-call vote of 3-Ayes (Anderson, Edwards and Roberson), 0-Noes, and 0-Absent.

**Discussion Items**

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

General Manager Stoldt provided a status progress report on the District’s Water for Housing Initiative. Stoldt informed the committee the District will send a letter to the State Water Resources Control Board’s counsel on and ask for a status update on its application. He stated Senator Laird and local housing advocates have done an excellent job supporting the district’s initiative, however noted traction has been lost due to the drought in the Central Valley.

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

**4. Summary of Water Year 2021 Supply and Demand**

General Manager Stoldt provided introductory remarks, provided an overview of his staff note, answered questions from the committee and informed the committee a full report to include data from Water Year 2021 will be provided to the board at its October 2021 meeting.

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

**5. Discussion of Potential Changes to Rule 160**

General Manager Stoldt provided an overview of the staff note and answered questions from the committee.

*Opened Public Comment Period; no comments were directed to the committee on Item No. 5*

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

- None

**Adjournment**

Chair Anderson adjourns the meeting at 3:25 PM

---

Joel G. Pablo, Board Clerk

Reviewed and Approved by the MPWMD Water Demand Committee on December \_\_, 2021

Received by the MPWMD Board of Directors on December \_\_, 2021

**WATER DEMAND COMMITTEE**

**ITEM: ACTION ITEM**

**2. REVIEW AND APPROVE COMMITTEE MEETING SCHEDULE FOR JANUARY AND FEBRUARY 2022**

**Meeting Date: December 2, 2021**

**From: David J. Stoldt,  
General Manager**

**Prepared By: Joel G. Pablo**

---

**SUMMARY:** Shown below is a proposed committee meeting schedule for January 2022 and February 2022.

A full meeting schedule for Calendar Year 2022/23 will be presented to the committee following board adoption of the **2022 Committee Appointments**.

**RECOMMENDATION:** The Committee should review and adopt the meeting schedule for January 2022 and February 2022.

<b>Day of week</b>	<b>Date</b>	<b>Time</b>
Monday	January 13, 2022	3 pm
Monday	February 3, 2022	3 pm

## WATER DEMAND COMMITTEE

### 3. PROVIDE DIRECTION TO STAFF ON REBATES FOR HIGH EFFICIENCY TOILETS AND SMART FLOWMETERS

**Meeting Date:** December 2, 2021                      **Budgeted:** N/A

**From:** David Stoldt                                      **Program/** N/A  
                    General Manager                                      **Line Item No.:**

**Prepared By:** Stephanie Locke                      **Cost Estimate:** N/A

**General Counsel Review:** N/A

**CEQA Compliance:** This action does not constitute a project as defined by the California Environmental Quality Act Guidelines section 15378.

---

**SUMMARY:** On November 15, 2021, the Board directed the Water Demand Committee to review the recommendations for rebate amounts for High Efficiency Toilets (HET) and Smart Flowmeters as proposed in draft Ordinance No. 189. The ordinance would reduce the rebate for installation of a HET from \$75 to \$50 and would add a new rebate of up to \$200 for Smart Flowmeters.

Staff recommends the toilet rebate be reduced to \$50 due to current California Plumbing Code that requires HET and Ultra-HET (UHET) toilets to be sold in California and installed in new construction. The purpose of the rebate program is to incentivize replacement with higher efficiency devices, and there is no ability to select a higher flush volume toilet.

Smart Flowmeters are a new rebate that will be established by Ordinance No. 189. After reviewing the discussion by the Board at its November meeting, staff recommends that the rebate be set at a maximum of \$200 as proposed in the ordinance, and that it be limited to one per Site. Other options might be:

- Allow more than one rebate per Site;
- Allow one rebate per User<sup>1</sup>;
- Do not limit the number of flowmeter rebates (however there would need to be added language to prevent the rebate from being used to submeter Users)

Smart Flowmeters are generally priced between \$150 and \$800. Some require paid subscriptions to a service to allow for real-time access to the flowmeter data. As proposed, the rebate could cover the cost of the subscription up to the maximum rebate of \$200.

---

<sup>1</sup> “User” shall mean a customer or consumer of water delivered by a Water Distribution System. User does not include any Owner or Operator of a Water Distribution System. Each Dwelling Unit, each Non-Residential enterprise, and each Dedicated Irrigation Meter shall be deemed a separate and distinct User.



**RECOMMENDATION:** The Water Demand Committee should discuss the options and direct staff on any changes needed to Ordinance No. 189 prior to consideration of adoption.

**EXHIBIT**

None