

**Agenda**  
**Meeting to Discuss Condition 2 of Order WR 2009-0060**

**December 13, 2016**

**CalEPA Headquarters Room 410 at 9:30 AM**

1. Welcome and Introduction of Meeting Participants- (All) (5 min)
2. Review of Condition 2 and Interpretive Letters- (Water Board, MPWMD) (20 min)
  - a. No New Meter Connections
  - b. No Increase in Use of Water, Caused By:
    1. Change in Zoning.
    2. Change in Use
  - c. Interpretive Letters
  - d. Current Regulatory Framework at MPWMD (MPWMD)
3. Review of Primary Concerns Regarding Implementation of Condition 2 (All) (10 min)
  - a. Different effects for businesses similarly situated in terms of water use variability
  - b. Impact on redevelopment projects for vacant structures with existing meters
  - c. Impact on new development that is "greener" (mixed use, LEED certification)
  - d. Other concerns?
4. Questions for stakeholder input: (All) (20 min)
  - a. What role has Condition 2 played in reducing diversions from the Carmel River?
  - b. Has Condition 2 positively or negatively influenced Local Community support of an alternative water supply project?
  - c. What is the role of Condition 2 if Cal-Am's current new water supply efforts succeed, and if they fail?
5. Discussion of Proposed Changes to Condition 2 Interpretation or Implementation (All) (25 min)
  - a. District Proposal (MPWMD)
  - b. Other Proposals (Attendees)

Questions to guide discussion:

- i. How do these proposals affect residential and commercial customers?
  - ii. How do the proposals affect demand hardening?
  - iii. Are these proposals a change in interpretation of the existing text, or would they require a change to the Cal-Am CDO?
6. Next Steps (Water Board) (5 min)