

Draft Minutes
Water Conservation Commission

February 2, 2017

1. Call to Order/Introduction:

The meeting was called to order at 5:30 p.m. Commission members Phil Clark, Grace Silva-Santella, Bethany Taylor, Tom Britzman, Jan Shriner, Jim Felton, and Margaret-Anne Coppernoll were present. Charlie Eskridge and David Brown were absent. There is one vacant public position. Keith Van Der Maaten, Paul Lord, Jean Premutati, and Paula Riso were present from staff.

2. Public Comments on Any Item Not on the Agenda:

None.

3. Action to Approve the January 5, 2017 Meeting Minutes:

Commissioner Silva-Santella made a motion to approve the minutes of the January 5, 2017 meeting. Commissioner Taylor seconded the motion. With a vote of 5-Ayes, 0-Noes, 2-Abstained (Felton, Taylor), 2-Absent (Eskridge, Brown), the motion was passed.

4. Welcome New Commissioner Margaret-Anne Coppernoll and Receive an Updated Commission Membership Table:

Mr. Lord introduced Commissioner Coppernoll and shared an updated Commission membership table showing the one vacancy for Position 7. It was noted that the vacancy was open until filled. Mr. Van Der Maaten noted that the District was sending out a notice on Groundwater and could include notice of the vacancy on the flyer.

5. Review 2017 WCC Goals and Objectives:

Mr. Lord introduced this item and explained how the goals were ranked by the responses sent in by Commissioners. The Commission discussed toilets and graywater; and, which goals/objectives were top priorities of the Commission. Since this was not agendaized as an action item, the Commission agreed to have staff present their priorities to the Board as discussed.

6. Review Proposed Working Group Meetings and Agenda Items for the March 2, 2017 WCC Meeting and Future Meetings:

Mr. Lord introduced this item. The Commission discussed how well the working group meetings have helped with looking at new ideas and allowing more in-depth discussion on specific items. The proposed items for March 2nd are Resale Retrofitting, New State Guidelines, and the Draft Budget.

7. Receive an Update on Upcoming Public Information Events:

Mr. Lord introduced this item and encouraged members to attend the Community Involvement Mobile Workshop. Commissioner Britzman noted that the bus tour was very informative and well worth the time.

8. Receive Update on Board/District Activities:

Director Shriner gave a brief update on the latest actions of the Board.

9. Receive Comments from Commission Members:

Commissioner Coppernoll encouraged everyone to attend the Citizen's for Just Water forum on February 10th at 5:30 at the Marina Library. Commissioner Britzman asked why they did not receive a year-end report on meters and water usage and asked for a copy of the January report that he didn't receive. Commissioner Britzman voiced his disappointment with the District's management and Board. Director Shriner commented that she was impressed with the District's social media presence. Commissioner Silva-Santella commented that the last water usage report Mr. Lord sent out was on January 4th. She stated that she attended the last Citizen's for Just Water forum and it was well attended and suggested Commissioners get a copy of the 1995 Monterey County Water Resources Agency Report titled *Hydrogeology Water Supply Salinas Valley* as it is very informative.

10. Adjournment:

The meeting was adjourned at 6:52 p.m.