

Draft Minutes  
Water Conservation Commission

December 7, 2017

1. Call to Order/Introduction:

The meeting was called to order at 5:31 p.m. Commission members Phil Clark, Jan Shriner, Margaret-Anne Coppernoll, Jim Felton, Bethany Taylor, and Efrem Valentin were present. Charlie Eskridge, David Brown, and Jason Montgomery were absent. Paul Lord and Paula Riso were present from staff.

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

No comments.

3. Special Recognition:

- A. Recognition of Mr. Walter Erwin, Community Member, for his Dedicated Service to the Marina Coast Water District as a Member on the Water Conservation Commission:

Commissioner Felton read the narration recognizing Mr. Erwin for his service as a member of the Water Conservation Commission.

- B. Recognition of CSUMB/MCWD Service Learning Student, Ms. Sarah Coffin, for her Dedicated Service to the Marina Coast Water District as a Volunteer participant in the District public Outreach events:

Commissioner Coppernoll read the narration recognizing Ms. Coffin for her service as a volunteer participant in public outreach events and as a Service Learning Student.

- C. Recognition of OSH Store Manager, Ray Ward, for his donations to the Marina Coast Water District for the District's public outreach events.

Commissioner Taylor read the narration recognizing Mr. Ward for his donations to the public outreach events.

All Commissioners present signed Certificates of Appreciation for the three recipients.

4. Action Items:

- A. Approve the November 2, 2017 Meeting Minutes:

Commissioner Coppernoll made a motion to approve the November 2, 2017 minutes. Commissioner Valentin seconded the motion. With a vote of 4-Ayes, 0-Noes, 2-Abstained (Shriner, Taylor), 3-Absent (Brown, Eskridge, Montgomery), the motion was passed.

5. Staff Reports:

A. Receive an Update on the November 30, 2017 WCC Working Group Meeting:

Mr. Lord commented that Commissioner Valentin and Chair Clark were present to discuss the 2018 Goals and Objectives. They discussed getting Commissioners more involved in attending events and local meetings, i.e. Committee meetings and HOA meetings. Mr. Lord said they also discussed Commissioners doing more independent research on topics and technologies related to water conservation.

B. Receive Updated GPCD, Water Production, and Water Consumption Data:

Mr. Lord reviewed the production and consumption data and noted that the trend is changing from the last several years. Discussion on hydrant meters and irrigation usage followed.

6. Receive Update on Board/District Activities:

Director Shriner updated the Commission on activities the Board of Directors is currently involved in. She discussed the Groundwater Sustainability Agency activities; the Coastal Commission/Monterey Peninsula Water Supply Project activities; gave an update on the Rate Study; and, Board member Committee participation recommendations for 2018.

7. Receive Comments from Commission Members:

Commissioner Coppernoll noted that comments to the Coastal Commission regarding the permit deadline extension would be helpful and she would send the contact information to Ms. Riso to distribute to the Commission members.

Director Shriner shared some information that the Santa Clara Valley Water District had for an event they were attending.

Chair Clark noted that there was a gray water seminar earlier that morning and asked Mr. Lord to share the website with the Commissioners so they could see the information that was discussed.

Commissioner Felton noted that the District's Annual Report said the District was in the top 90% when it came to conserving water.

8. Review/Play the Water Conservation Bingo Game created by Service Learning Student, Sarah Coffin:

The Commissioners played the water conservation bingo game created by Ms. Coffin and expressed their appreciation of how this fun game helps the public understand how to conserve water.

9. Adjournment:

The meeting was adjourned at 6:43 p.m.