

Draft Minutes  
Water Conservation Commission  
December 1, 2011

1. Call to Order:

The meeting was called to order at 5:30 p.m. Commission members Jim Ford, Dan Amadeo, Harold Krotzer, and Ruth Krotzer, were present. Carl Niizawa and Brian True were present from staff. CSUMB and the US Army are in the process of appointing new members and are not being represented at this time. Carroll L. Meuse was present from the public.

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

There were not comments.

3. Approve the Draft November 3, 2011 Minutes:

On motion by Commissioner Ruth Krotzer, seconded by Commissioner Ford, the draft November 3, 2011 minutes were approved unanimously.

4. Announcement of Commission Member Re-appointment, Mr. Dan Amadeo:

Mr. True announced that Commissioner Amadeo was appointed for another two year term.

5. Receive Update on MCWD's Project to Landscape the Ord Office:

Mr. True introduced this item and passed out a draft landscape design for review. Commissioner Ruth Krotzer suggested planting Lavender and Status in the garden as well as other plants to attract butterflies. Mr. True asked Commission members to contact him if they have any other suggestions for the garden before the design was completed.

6. Review Proposed and Suggested Agenda Items for January 5, 2012 and Future Dates:

Mr. True stated that there was one item scheduled for the January meeting and asked the Commissioners to select any of the listed items that they would also like to see in January. Commissioner Amadeo asked to discuss 1-2 BMP items each month so they would be done reviewing them by March 2012. Commissioner Ruth Krotzer requested a list of dates that Zun Zun will be performing for the local elementary schools.

7. Receive Update on Board/District Activities:

There was no update.

8. Receive Comments from Commission Members:

Commissioner Amadeo said he would forward a link to a Water Conservation website that he felt would be of interest to the Commission members.

Agenda Item 8 (continued):

The Commission agreed to meet on December 5<sup>th</sup> at the New Tokyo Restaurant for a holiday dinner.

9. Adjournment:

The meeting was adjourned at 5:57 pm.

DRAFT