

Alternative 3: Re-Set of Commissioner Positions

| Water Conservation Commission Appointments |                          |   |  |                                      |                             |                                       |  |
|--|--------------------------|---|--|--------------------------------------|-----------------------------|---------------------------------------|--|
| Commissioner Position                      | Current Commissioner     | Board Appointment of Current Commissioner |  | Proposed New Appointment Month, Year | Proposed New Term Beginning | Proposed Next Appointment Month, Year | Proposed Duration of Service of Current Commissioner Terms |
| Public Position #1:<br>2-Year Term         | Dan Amadeo               | November 15, 2011                         |  | August, 2013                         | September, 2013             | August, 2015                          | 21-months  |
| Public Position #2:<br>2-Year Term         | Ruth Krotzer             | January 11, 2011                          |  | August, 2013                         | September, 2013             | August, 2015                          | 31-months  |
| Public Position #3:<br>2-Year Term         | Harold Krotzer           | April 12, 2011                            |  | August, 2013                         | September, 2013             | August, 2015                          | 28-months  |
| Public Position #4:<br>2-Year Term         | Carroll Meuse            | April 10, 2012                            |  | August, 2014                         | September, 2014             | August, 2016                          | 28-months  |
| Public Position #5:<br>2-Year Term         | Tom Jennings             | April 10, 2012                            |  | August, 2014                         | September, 2014             | August, 2016                          | 28-months  |
| City of Marina Position:                   | Jim Ford                 | N/A                                       |  | N/A                                  | N/A                         | N/A                                   | N/A  |
| MCWD Board Position:<br>Board Alternate:   | Jan Shriner<br>Dan Burns | January 1, 2012                           |  | N/A                                  | N/A                         | N/A                                   | N/A  |

DRAFT 2 - January, 2013

Attachment to Alternative 3

WCC Procedures

Table 1: Schedule of WCC Position Appointments

| Water Conservation Commission Appointments |                  |  |                         |                    |                              | THESE COLUMNS<br>FOR INFORMATION ONLY         |                          |   |  |
|--|------------------|--|-------------------------|--------------------|------------------------------|---|--------------------------|---|--|
| Commissioner Position                      | Term of Position |  | Appointment Month, Year | New Term Beginning | Next Appointment Month, Year | Pattern of Commissioner Position Appointments | Current Commissioner     | Board Appointment of Current Commissioner | Proposed Duration of Service of Current Commissioner Terms |
| Public Position #1:                        | 2-years          |  | August, 2013            | September, 2013    | August, 2015                 | Every 2-years; odd-numbered year              | Dan Amadeo               | November 15, 2011                         | 21-months  |
| Public Position #2:                        | 2-years          |  | August, 2013            | September, 2013    | August, 2015                 | Every 2-years; odd-numbered year              | Ruth Krotzer             | January 11, 2011                          | 31-months  |
| Public Position #3:                        | 2-years          |  | August, 2013            | September, 2013    | August, 2015                 | Every 2-years; odd-numbered year              | Harold Krotzer           | April 12, 2011                            | 28-months  |
| Public Position #4:                        | 2-years          |  | August, 2014            | September, 2014    | August, 2016                 | Every 2-years; even-numbered year             | Carroll Meuse            | April 10, 2012                            | 28-months  |
| Public Position #5:                        | 2-years          |  | August, 2014            | September, 2014    | August, 2016                 | Every 2-years; even-numbered year             | Tom Jennings             | April 10, 2012                            | 28-months  |
| City of Marina Position:                   | 1-year           |  | each January            | each February      | N/A                          | Annual  | Jim Ford                 | N/A                                       | N/A  |
| MCWD Board Position:<br>Board Alternate:   | 1-year           |  | each January            | each February      | N/A                          | Annual  | Jan Shriner<br>Dan Burns | January 1, 2012                           | N/A  |