

Draft Minutes  
Water Conservation Commission  
July 11, 2013

1. Call to Order:

The meeting was called to order at 5:32 p.m. Commission members Dan Amadeo, Carroll Meuse, Ruth Krotzer, and Jan Shriner were present. Brian Lee, Brian True, Paul Lord, and Paula Riso were present from staff. Kevin Singley was present for the public.

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

No comments were made.

3. Receive a Report Regarding the Draft FY 2013-2014 Conservation Budget and the Overall MCWD Budget Process:

Mr. True noted that the draft budget provided was basically the same as provided at the previous meeting. Mr. Lee gave a quick update on the budget process and noted that the main component of the budget was completing a Rate Study. He stated that the draft Rate Study would be reviewed by the Board on July 15<sup>th</sup>.

4. Approve the Draft Minutes for June 6, 2013:

Commissioner Ruth Krotzer made a motion to approve the draft minutes. Commissioner Meuse seconded the motion. The motion was passed with 3-Ayes, 0-Noes, and 1-Abstention (Shriner).

5. Consider Recommending to the MCWD Board Their Approval of the Conservation Education MOU with MPUSD:

Mr. Lord introduced this item.

Chair Amadeo made a motion to recommend Board approval of the Conservation Education MOU with MPUSD. Commissioner Ruth Krotzer seconded the motion. The motion was passed with 3-Ayes, 0-Noes, and 1-Abstention (Shriner).

6. Review the Applications for Commissioners:

The Commission discussed the application process, applicants, and the seats up for appointment. Mr. Singley turned in an application to Ms. Riso for consideration.

Mr. Lee noted that the applications would be going before the Board for review on July 15<sup>th</sup>. Mr. True explained that even if the Board made the appointments on July 15<sup>th</sup>, everyone is welcome to attend the August meeting although the new terms don't officially start until the September meeting.

7. Review Proposed and Suggested Agenda Items for the August 1, 2013 WCC Meeting:

Mr. True noted that for August there is a tour of the District facilities planned and that the meeting would be kept light to allow time for the tour. Chair Amadeo asked that in the future, the Commission look at the emergency plan for water shortage. Director Shriner suggested discussion on training for the Commission.

8. Receive Update on Board/District Activities:

Director Shriner stated that another Strategic Planning workshop would be held in the near future and everyone was invited to participate. She also noted that the Rate Study was underway. Chair Amadeo asked that the Commission members get an invitation to the Strategic Planning workshop.

9. Receive Comments from Commission Members:

Commissioner Ruth Krotzer asked who was responsible for the water allocation for the Wellness Center. Mr. True answered that the City of Marina was responsible for the Wellness Center water allocation.

Chair Amadeo stated that he had spoken to FORA, Marina City Council, and the Joint City District Committee on opportunities to take advantage of the District's water conservation program.

10. Adjournment:

The meeting was adjourned at 6:08 p.m.