

Draft Minutes
Water Conservation Commission
May 2, 2013

1. Call to Order:

The meeting was called to order at 5:30 p.m. Commission members Dan Amadeo, Carroll Meuse, Tom Jennings, Harold Krotzer, David Brown, and Ruth Krotzer were present. Brian Lee, Brian True, Paul Lord, and Paula Riso were present from staff. Dr. JoAnn Cannon was present for the public. Jan Shriner was absent.

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

No comments were made.

3. Approve the Draft Minutes for April 4, 2013:

It was noted that item 10 of the minutes were incomplete and Ms. Riso handed out completed minutes for approval. Commissioner Harold Krotzer made a motion to approve the draft minutes with the correction. Commissioner Ruth Krotzer seconded the motion. The motion was passed with 4-Ayes, and 1-Abstention (Brown).

4. Consider the Chair's Request to Take Items to the Joint City/District Meeting:

Chair Amadeo noted that there were conservation opportunities that could be addressed at the Joint City/District meeting that had to do with City of Marina properties. He stated that he wanted the Commission to be aware that he would be attending the next Joint City/District meeting to discuss those opportunities. The Commission was amenable to the Chair's participation in that meeting.

5. Review the Procedures and Eligibility Requirements for Obtaining a Hot-Water Recirculation Pump Rebate:

The Commission discussed the eligibility requirements and procedures customers must follow to obtaining a hot-water recirculation pump rebate. This item will be tabled until the next meeting so that the Commission member who asked for this item can be present to comment on it as well.

6. Review a Draft of the FY 2013/2014 Conservation Budget:

Mr. True introduced this item and gave a brief overview of the proposed budget and explained that management staff had submitted a draft conservation budget to the Director of Administrative Services and there may be adjustments which the commission will review in July or August. There were clarifying questions on the rebate programs and on the conservation education portion of the budget. The Commission agreed that Chair Amadeo could represent the Commission regarding the Water Conservation budget, in particular related to the staffing element of the Conservation budget, at up-coming MCWD Board meetings and budget workshops.

7. Consider Developing a Water Conservation Calendar and Contest for Calendar Content:

Mr. True commented that this item came to this Commission by request of Director Shriner and that she wasn't present to explain what the Outreach Committee was interested in doing with the calendar. The Commission agreed to table this item for one more meeting pending further discussion by Director Shriner and an agreement for action.

8. Review Proposed and Suggested Agenda Items for the June 6, 2013 WCC Meeting:

Staff recommended an item to discuss working with the City of Marina on water conserving projects, and the possibility of another view of the draft budget. The Commission agreed to bring the two staff suggested items to the next agenda and asked to bring back discussion on the conservation calendar and the Hot Water recirculation pump. Mr. Lord stated that the education program contracts may be ready for the June agenda as well.

9. Receive Update on Board/District Activities:

No comments.

10. Receive Comments from Commission Members:

No comments.

11. Adjournment:

The meeting was adjourned at 6:09 p.m.