

Minutes  
Water Conservation Commission  
May 1, 2014

1. Call to Order:

The meeting was called to order at 5:31 p.m. Commission members Dan Amadeo, Jan Shriner, JoAnn Cannon, Carroll Meuse, and Grace Silva-Santella were present. David Brown and Jim Felton were absent. Brian True, Paul Lord, and Paula Riso were present from staff.

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

No comments were made.

3. Approve the March 6, 2014 Meeting Minutes:

Commissioner Cannon made a motion to approve the March 6, 2014 minutes. Commissioner Silva-Santella seconded the motion. With a vote of 4-Ayes, 0-Noes, 1-Abstained (Meuse), 2-Absent (Brown, Felton) the motion was passed.

4. Review the Draft 2013 Consumer Confidence Report for the Marina Coast Water District Water System, Central Marina and Ord Community:

Mr. True noted that the Consumer Confidence Report had been approved by the Board on April 21, 2014, and that it was brought to the Water Conservation Commission for review and any comments Commissioners might want to implement for next year's report. Commission members commented that the report looked good and had no recommended changes.

5. Consider Actions for Implementing Stage 1 of the Water Shortage Contingency Plan and Receive a Report on Actions-to-Date:

Mr. True gave a brief update and noted that Mr. Lord had already started the Stop Leaks concept with mailings and notices. He added that the General Manager was working on stock presentations and a draft may be available for discussion at the June meeting.

Chair Amadeo and Commissioner Cannon stated that they would draft a conservation editorial and bring it back in June for the entire Commission to review.

Mr. Lord gave an update that the news releases, editorials and email messages being distributed have doubled in the last couple of months.

6. Consider Developing Outreach Opportunities Using Water Conservation – Developing an Activity/"Fun" Map of MCWD's Service Area:

Director Shriner explained her idea on the option of an activity/fun map for the District's service area. Discussion followed and it was decided to continue to bring this concept back next month for the Commission to decide whether to include conservation information on the map idea or turn it into more of an outreach idea.

7. Review Proposed and Suggested Agenda Items for the June 5, 2014 WCC Meeting:

Following discussion, the Commission agreed to continue the Stage 1 of the Water Shortage Contingency Plan; receive a verbal report regarding the budget process; review of the education program contract; and review of the draft conservation editorial at the June 5<sup>th</sup> meeting. It was also agreed that a review of the District website and plant tours be added to the future agenda items.

8. Receive Update on Board/District Activities:

Director Shriner provided a brief update on recent MCWD activities and the 15 year anniversary of the Laboratory Supervisor.

9. Receive Comments from Commission Members:

Commissioner Cannon requested that the Board of Directors move the CSUMB Service Learning Program item up on the May 5<sup>th</sup> agenda so public members can attend and comment without having to wait hours for the item to be discussed.

10. Adjournment:

The meeting was adjourned at 6:40 p.m.