



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

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PETER LE

Water Conservation Commission

Marina Coast Water District

11 Reservation Road, Marina, California

Date: August 7, 2014
Time: 5:30 PM
Location: 11 Reservation Road, Marina

Commission Members

Dan Amadeo (Public Member) - Chair
Jim Felton (Public Member) – Vice Chair
Jan Shriner (MCWD Board Representative)
Dave Brown (Marina City Council)

JoAnn Cannon (Public Member)
Grace Silva-Santella (Public Member)
Carroll Meuse (Public Member)

Agenda

This meeting has been noticed according to the Brown Act rules. The Commission will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda.

1. Call to Order/Introduction
2. Public Comments on any item not on the Agenda *Any person wishing to address the Commission on matters not appearing on the Agenda may do so at this time. Please limit your comment to three minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Commission.*
3. Approve the July 17, 2014 Meeting Minutes
4. Receive a Brief Regarding the Gray Water System Tour From July 17, 2014 (verbal report)
5. Receive Updates on the Status of MCWD's Prospective Engagement with CSUMB Regarding the Service Learning Programs and the Drought/Conservation Article (verbal report)
6. Receive a Brief Regarding the State Water Resources Control Board's Resolution No. 2014-0038 Adopting an Emergency Regulation for Statewide Urban Water Conservation and the Impact That Resolution May Have On MCWD and the Commission (verbal report; SWRCB Resolution attached)
7. Review the Applications for Commissioners and Recommend to the MCWD Board of Directors the Appointment of Two Members of the Public to Commissioner Positions

8. Review Proposed and Suggested Agenda Items for the September 4, 2014 WCC Meeting
9. Receive Update on Board/District Activities
10. Receive Comments from Commission Members
11. Adjournment - *Set or Announce Next Meeting(s), date(s), time(s), and location(s):*
Next Meeting: Thursday, September 4, 2014 @ 5:30 p.m., 11 Reservation Road, Marina

Marina Coast Water District
Water Conservation Commission
Agenda Transmittal

Agenda Item: 3

Meeting Date: August 7, 2014

Submitted By: Brian True

Presented By: Brian True

Agenda Title: Approve the Draft Minutes for July 17, 2014

Detailed Description: The Commission is requested to consider approval of the attached draft minutes for July 17, 2014.

Attachment: Draft July 17, 2014 minutes

Marina Coast Water District
Water Conservation Commission
Agenda Transmittal

Agenda Item: 6

Meeting Date: August 7, 2014

Presented By: Brian True

Prepared By: Brian True

Agenda Title: Receive a Brief Regarding the State Water Resources Control Board's Resolution No. 2014-0038 Adopting an Emergency Regulation for Statewide Urban Water Conservation and the Impact That Resolution May Have On MCWD and the Commission

Detailed Description: Receive a verbal report and review the attached State Water Resources Control Board's Resolution.

Marina Coast Water District
Water Conservation Commission
Agenda Transmittal

Agenda Item: 7

Meeting Date: August 7, 2014

Presented By: Brian True

Prepared By: Brian True

Agenda Title: Review the Applications for Commissioners and Recommend to the MCWD Board of Directors the Appointment of Two Members of the Public to Commissioner Positions

Detailed Description: The Water Conservation Commission is authorized seven positions. Five positions are made available for members of the public and all current positions are filled. According to current WCC Procedures, in even-numbered years, Commissioner Positions #4 and #5 become vacant between the August and September WCC meetings (see the attached WCC Appointments Table). The current Commission is made-up of the following people/positions:

Board of Directors Member (1): Jan Shriner, Bill Lee (alternate)

City of Marina Council Member (1): David Brown

Public Members (5):
Carroll Meuse (#4)
Dan Amedeo #5)
JoAnn Cannon (#1)
Jim Felton (#2)
Grace Silva-Santella (#3)

Mr. Carroll Meuse and Mr. Charlie M. Eskridge II, both residents of Marina, have submitted Applications to be appointed as public member Commissioners (see attached Applications). The public member positions are appointed for a term of two years.

The Commission is asked to recommend to the MCWD Board of Directors that two members of the public that have completed the Applications appropriately be appointed to fill the soon-to-be-vacated WCC positions.

Prior Committee or Board Action: None

Material Included for Information/Consideration: Application for appointment to the Water Conservation Commission by Mr. Carroll Meuse and Mr. Charlie Eskridge II; the current WCC Appointment Table.

Recommendation: The Commission recommend to the MCWD Board of Directors the appointment of two public members to fill the WCC positions.

Action Required: _____Resolution X Motion _____Review

Commission Action

Motion By_____

Seconded By_____

Ayes_____

Abstained_____

Noes_____

Absent_____

Reagendized_____

Date_____

No Action Taken_____

Marina Coast Water District
Water Conservation Commission
Agenda Transmittal

Agenda Item: 8

Meeting Date: August 7, 2014

Submitted By: Brian True

Presented By: Brian True

Agenda Title: Review Proposed and Suggested Agenda Items for the September 4, 2014 Meeting and Future Dates

Detailed Description: The Commission is to review proposed agenda items for the September 4, 2014 meeting and may suggest new agenda items for future Water Conservation Commission meetings.

Staff-suggested agenda items for the September 4, 2014 Water Conservation Commission meeting include the following:

- Ongoing consideration of implementing Stage 1 of the Water Shortage Contingency Plan
- Receive and Discuss the Orientation Materials for New Water Conservation Commissioners

Potential agenda items for the September 4, 2014 Commission meeting or future meetings include the following:

- Engage with local Land-Use Jurisdictions regarding gray water system permitting and requirements
- Engage with CSUMB regarding service learning/capstone programs in order to enhance water conservation outreach efforts
- Recommend to the Board that the WCC commence efforts to recommend changes to the Water Shortage Contingency Plan in order to dovetail recommendations with the 2015 Urban Water
- Review BMPs; current water savings for achieving year-2020 per capita consumption goal
- Developing Improved Commodity Rates for Water Connections
- New Water Saving Devices and Technologies – Consider rebates for rainwater catchment and use for single lot/parcel projects
- Develop a Conservation program for new developments that desire to employ rainwater catchment features
- Water Supply Augmentation Projects – MCWD desal plant tour; recycled water use; gray water use
- Developing Water-budgets for Large Landscapes
- Address Temporary Landscapes and their source of water (hydrant metering, temp connections)
- Improve/expand the Landscape Incentive Program
- Compliance Inspections of New Developments
- Review State programs/mandates with which MCWD maintains compliance
- Review State mandated science curriculum for elementary school levels K – 3rd grade
- Update Landscape Standards and Forms
- Training Opportunities in conservation-related topics
- Our Water – Sources; Conveyance and distribution; Storage