

Draft Minutes
Water Conservation Commission
July 17, 2014

1. Call to Order:

The meeting was called to order at 5:30 p.m. Commission members Dan Amadeo, JoAnn Cannon, Carroll Meuse, and Grace Silva-Santella were present. David Brown, Jan Shriner 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 June 5, 2014 Meeting Minutes:

Commissioner Cannon made a motion to approve the June 5, 2014 minutes. Commissioner Silva-Santella seconded the motion. With a vote of 4-Ayes, 0-Noes, 0-Abstained, 3-Absent (Brown, Shriner, Felton) the motion was passed.

4. Receive an Update on the Status of MCWD's Budget Process (verbal report):

Mr. True noted that the District successfully approved the budget for FY 2014-2015.

5. Receive an Update on the Status of MCWD's Prospective Engagement with CSUMB and Their Service Learning Programs (verbal report):

Commissioner Cannon asked if this item was on the Board agenda for consideration. Ms. Riso noted that the item had been pulled from the agenda because the District had not been able to make contact with CSUMB. Commissioner Cannon asked for the name of the person the District was trying to contact. Ms. Riso answered that she would find out the information and provide it to her.

6. Receive an Update on the Status of Recent WCC Tasks Regarding the MPUSD MOU and the Water Conservation/Drought Editorial/Opinion Article (verbal update):

Mr. True stated that both the MPUSD MOU and the Water Conservation/Drought Editorial/Opinion article were scheduled to be on the July 21st Board agenda for consideration.

7. Receive an Update on the Status of Vice Chair Jim Felton (verbal report):

Mr. True stated that the last meeting Vice Chair Felton attended was March 6, 2014. He added that the District did receive notification that Vice Chair Felton was not going to attend the April meeting due to a family situation. There was no quorum for the May meeting so it was not held. Mr. True said that the District did not receive any notification that Vice Chair Felton was not going to attend the June meeting, but did receive an email that Vice Chair Felton would not attend the July meeting due to a family situation. The Commission agreed that Chair Amadeo would contact Vice Chair Felton to see if he would be able to continue with his commitment to the WCC.

8. Review Proposed and Suggested Agenda Items for the August 7, 2014 WCC Meeting:

The Commission agreed to the four listed items and verbal updates of the Board's decision on the CSUMB Service Learning Program and the Editorial/Opinion article. Chair Amadeo asked for an update on the State Water Resources Control Board's resolution regarding water conservation. Commissioner Silva-Santella asked for an explanation on how hot water recirculation systems work and if they can be installed in any house.

9. Participate in a Field Trip to review an Active Gray Water System (501 Wilkes Road, Monterey):

Commission members Amadeo, Silva-Santella, and Meuse joined staff members Paul Lord and Brian True for the active gray water system tour.

10. Adjournment:

The meeting was adjourned to the tour at 5:53 p.m.