



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

TEL: (831) 384-6131 FAX: (831) 883-5995

Water Conservation Commission

Marina Coast Water District

11 Reservation Road, Marina, California

DIRECTORS

THOMAS P. MOORE
President

WILLIAM Y. LEE
Vice President

HOWARD GUSTAFSON
JAN SHRINER
PETER LE

Date: September 4, 2014
Time: 5:30 PM
Location: 11 Reservation Road, Marina

Commission Members

Chair - vacant	JoAnn Cannon (Public Member)
Vice Chair - vacant	Grace Silva-Santella (Public Member)
Jan Shriner (MCWD Board Representative)	Jim Felton (Public Member)
Dave Brown (Marina City Council)	Carroll Meuse (Public Member)
	Charlie Eskridge (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. Elect the Commission Chair and Vice Chair for the Next 12-month Period
4. Approve the August 7, 2014 Meeting Minutes
5. Receive Updates on the Status of MCWD's Prospective Engagement with CSUMB Regarding the Service Learning Programs and the MOU Between MCWD and MPUSD Regarding the In-School Water Conservation Education Program (verbal report)
6. Receive New-Commissioner Orientation Information Including Discussion on the State Water Resources Control Board's Resolution No. 2014-0038 Adopting an Emergency Regulation for Statewide Urban Water Conservation
7. Review Proposed and Suggested Agenda Items for the October 2, 2014 WCC Meeting
8. Receive Update on Board/District Activities
9. Receive Comments from Commission Members
10. Adjournment - *Set or Announce Next Meeting(s), date(s), time(s), and location(s):*
Next Meeting: Thursday, October 2, 2014 @ 5:30 p.m., 11 Reservation Road, Marina

Marina Coast Water District
Water Conservation Commission
Agenda Transmittal

Agenda Item: 3

Meeting Date: September 4, 2014

Submitted By: Brian True

Presented By: Brian True

Agenda Title: Election of Chairperson and Vice Chairperson for the Water Conservation Commission

Detailed Description: The Procedures for the Water Conservation Commission state that a Chairperson and Vice Chairperson will be elected annually. Within the current framework of the Commission's operation, the annual election of WCC chair and vice-chair is conducted in September of each year.

Board Goals/Objectives: *2014 Five-year Strategic Plan, Strategic Element 1.0 Water Sources, Strategic Goal 1.7 Review and update our water conservation program – We recognize that drinking water is one of the most precious resources on earth. We will assign this to the Water Conservation committee to review and update our water conservation program to ensure we are appropriately managing our water sources.*

Prior Committee or Board Action: None

Financial Impact: Yes No

Funding Source/Recap: None

Material Included for Information/Consideration: Current Membership Table.

Recommendation: Water Conservation Commissioners elect a Chairperson and a Vice Chairperson for 2014/2015.

Action Required: Resolution Motion Review

Commission Action

Resolution No Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____

Marina Coast Water District
Water Conservation Commission
Agenda Transmittal

Agenda Item: 4

Meeting Date: September 4, 2014

Submitted By: Brian True

Presented By: Brian True

Agenda Title: Approve the Draft Minutes for August 7, 2014

Detailed Description: The Commission is requested to consider approval of the attached draft minutes for August 7, 2014.

Attachment: Draft August 7, 2014 minutes

Marina Coast Water District
Water Conservation Commission
Staff Report

Agenda Item: 6

Meeting Date: September 4, 2014

Submitted By: Brian True

Presented By: Brian True

Subject: Receive New Commissioner Orientation Information Including Discussion on the State Water Resources Control Board Resolution No. 2014-0038 Adopting and Emergency Regulation for Statewide Urban Water Conservation

Summary: The WCC is requested to receive new Commissioner orientation information, in particular the current Procedures for MCWD's Water Conservation Commission and an excerpt from the current MCWD Board Procedures Manual regarding the WCC.

Also eligible for discussion is the State Water Resources Control Board Resolution No. 2014-0038 Adopting and Emergency Regulation for Statewide Urban Water Conservation and the impact MCWD's reaction to that Regulation might have on the WCC.

Attachments: Excerpt from the current MCWD Board Procedures Manual; Procedures for MCWD's Water Conservation Commission; FY 2014-2015 Budget sheet for the Conservation Department; 2010 Urban Water Management Plan – Water Shortage Contingency Plan; SWRCB Resolution 2014-0038.

Marina Coast Water District
Water Conservation Commission
Agenda Transmittal

Agenda Item: 7

Meeting Date: September 4, 2014

Submitted By: Brian True

Presented By: Brian True

Agenda Title: Review Proposed and Suggested Agenda Items for the October 2, 2014 Meeting and Future Dates

Detailed Description: The Commission is to review proposed agenda items for the October 2, 2014 meeting and may suggest new agenda items for future Water Conservation Commission meetings.

Staff-suggested agenda items for the October 2, 2014 Water Conservation Commission Meeting include the following:

- Ongoing consideration of implementing the Stages within the Water Shortage Contingency Plan

Potential agenda items for the October 2, 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