

Draft Minutes
Water Conservation Commission
November 6, 2014

1. Call to Order:

The meeting was called to order at 5:30 p.m. Commission members Grace Silva-Santella, Charlie Eskridge, Jan Shriner, David Brown, and JoAnn Cannon were present. Jim Felton was 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. Elect the Commission Chair for the Next 12-month Period:

Commissioner Cannon nominated Commissioner Silva-Santella as the Chair. Councilmember Brown seconded the nomination.

Commissioner Silva-Santella briefly described several changes she would like to see made if she were elected Chair.

With a vote of 5-Ayes, 0-Noes, 1-Absent (Felton) the motion was passed.

4. Approve the October 2, 2014 Meeting Minutes:

Director Shriner made a motion to approve the minutes of the October 2, 2014 meeting. Commissioner Cannon seconded the motion. With a vote of 4-Ayes, 0-Noes, 1-Abstention (Silva-Santella), 1-Absent (Felton) the motion was passed.

5. Receive Updates on the Status of MCWD's Engagement with CSUMB Regarding the Service Learning Programs (verbal report):

Director Shriner stated that she would be meeting with District staff and a representative from CSUMB in the next week. She noted that there would be a follow-up at the next WCC meeting in December.

6. Discuss the Water Conservation Article Prepared by the WCC but Revised by MCWD Board President and Resolve Questions Regarding its Distribution:

Mr. True introduced this item. The Commission discussed the edits made by the Board President and agreed that they felt that much of the article content had changed. The Commission agreed that they would like to send this item back to the Board for distribution under the Board's signature.

Commissioner Cannon made a motion to send this article back to the Board for distribution under their signature. Chair Silva-Santella seconded the motion. With a vote of 4-Ayes, 0-Noes, 1-Abstention (Shriner), 1-Absent (Felton) the motion was passed

7. Receive the Current Consumption and GPCD Data:

Mr. Lord reviewed the current consumption and Gallon Per Capita Per Day (GPCD) in the Marina and Ord Communities. He explained that the MCWD service area's GPCD were at or below the targeted 2015 target, and at or very near the 2020 target of the State's conservation goals.

8. Discussion of Implementing the State Water Resources Control Board's Resolution No. 2014-0038 Adopting an Emergency Regulation for Statewide Urban Water Conservation:

Mr. True introduced this item and explained that at the November 3rd Board meeting, the Board adopted a Resolution implementing Stage 3 water conservation. He explained that the Board did not implement all of the limitations in Stage 3 and did limit outside landscape watering to three days per week. Discussion followed.

9. Review Proposed and Suggested Agenda Items for the December 4, 2014 WCC Meeting:

The Commission discussed future agenda items and agreed to the following items: 1) consideration of implementing the Stages within the Water Shortage Contingency Plan; 2) Commission vacancy recommendation; and 3) developing ideas for utilizing the CSUMB service learning program.

10. Receive Update on Board/District Activities:

Director Shriner gave a brief update on Board activities.

11. Receive Comments from Commission Members:

No comments.

12. Adjournment:

The meeting was adjourned at 7:02 p.m.