

Draft Minutes
Water Conservation Commission

April 7, 2016

1. Call to Order/Introduction:

The meeting was called to order at 5:30 p.m. Commission members Bethany Taylor, Charlie Eskridge, Jim Felton, Jan Shriner, and Colleen Courtney were present. Grace Silva-Santella, Audie Robinson, David Brown, and JoAnn Cannon had notified staff that they was going to be absent from the meeting. Paul Lord, Thomas Barkhurst, and Paula Riso were present from staff.

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

Commissioner Courtney advised that she had a new work schedule and there might be a chance she would have to resign if it interfered with these meetings.

3. Action to Approve the March 3, 2016 Meeting Minutes:

Commissioner Courtney made a motion to approve the minutes of the March 3, 2016 meeting. Commissioner Taylor seconded the motion. With a vote of 4-Ayes, 0-Noes, 4-Absent (Cannon, Robinson, Brown, Silva-Santella), 1-Abstentions (Felton), the motion was passed.

4. Action to Consider Recommending for Approval by the Board of Directors the 2015 Consumer Confidence Report for Marina Coast Water District Water System, Central Marina and Ord Community:

Mr. Barkhurst introduced himself and gave a brief explanation of the contents of the 2015 Consumer Confidence Report. He answered clarifying questions from the Commission. Director Shriner noted that the Mission Statement needed to be updated. Discussion followed.

Commissioner Courtney made a motion to recommend that the Board of Directors approve the 2015 Consumer Confidence Report with the noted corrections. Commissioner Taylor seconded the motion. The motion was passed unanimously.

5. Receive an Update on the Commission's Working Group Meeting Regarding the Proposal for Laundry-to-Landscape Irrigation System Incentives/Rebates and View a Video on How a Laundry-to-Landscape Greywater System Works:

Mr. Lord introduced this item and gave an update on the Working Group's meeting. He explained what they discussed as well as what they were thinking an appropriate rebate amount would be. The Commission watched a video on a greywater laundry-to-landscape system.

6. Receive an Update on Third Quarter 2015-2016 Fiscal Year Rebate Demand:

Mr. Lord introduced this item and reviewed the increase in rebates provided in the third quarter of FY 2015-2016 compared to the last several years.

7. Review the Draft FY 2016-2017 Conservation Budget:

Mr. Lord reviewed the draft FY 2016-2017 budget with the Commission.

8. Review and Propose Agenda Items for the May 5, 2016 WCC Meeting and Future Meetings:

Mr. Lord suggested several agenda items: the ordinance regarding retrofitting toilets upon sale of a home; an evaluation of toilet and washer rebates; seawater intrusion; and updates on GPCD, Water Production, and Water Consumption data. He did note that the State lowered the District's conservation requirement from 12% to 11%.

9. Receive Update on Board/District Activities:

Director Shriner gave a brief update on the latest actions of the Board.

10. Receive Comments from Commission Members:

No comments.

11. Adjournment:

The meeting was adjourned at 6:57 p.m.