

Draft Minutes  
Water Conservation Commission

May 5, 2016

1. Call to Order/Introduction:

The meeting was called to order at 5:30 p.m. Commission members Grace Silva-Santella, Charlie Eskridge, Jim Felton, David Brown, JoAnn Cannon, and Jan Shriner (arrived at 5:36 pm) were present. Bethany Taylor, and Audie Robinson had notified staff that they was going to be absent from the meeting. Mr. Loren Snell was present from the public. Paul Lord and Paula Riso were present from staff.

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

Mr. Snell introduced himself and stated that he was interested in what the Water Conservation Commission was doing.

3. Action to Approve the April 7, 2016 Meeting Minutes:

Commissioner Eskridge made a motion to approve the minutes of the April 7, 2016 meeting. Commissioner Felton seconded the motion. With a vote of 2-Ayes, 0-Noes, 3-Absent (Shriner, Taylor, Robinson), 3-Abstained (Brown, Silva-Santella, Cannon), the motion failed.

Councilmember Brown made a motion to receive the minutes of April 7, 2016. Commissioner Cannon seconded the motion. With a vote of 5-Ayes, 0-Noes, 3-Absent (Shriner, Taylor, Robinson), the minutes were received.

4. Action to Recognize Ms. Colleen Courtney, Community Member, for her Dedicated Service to the Marina Coast Water District as a Member on the Water Conservation Commission:

Chair Silva-Santella stated that she was sorry that Ms. Courtney had to resign and voiced her appreciation of Ms. Courtney's insights and participation.

Councilmember Brown made a motion to Ms. Courtney for her dedicated service to the Marina Coast Water District as a Member on the Water Conservation Commission. Commissioner Felton seconded the motion. With a vote of 4-Ayes, 0-Noes, 3-Absent (Shriner, Taylor, Robinson), 1-Abstension (Cannon), the motion was passed.

Director Shriner arrived at 5:36 p.m.

Mr. Lord noted that there would be four openings on the Commission after August: 3 two-year terms (Eskridge, Taylor, Robinson), that were expiring; and, 1 one-year to finish out Ms. Courtney's term.

5. Receive Updated GPCD, Water Production, and Water Consumption Data:

Mr. Lord introduced this item and gave an update on the latest data through the end of April 2016. He stated that the water production was the lowest he has seen in the last 13 years. Mr. Lord noted that the District's water savings for March was 36% which is almost the lowest in the state, and the cumulative savings for the year is 31%.

6. Review 2016 Commission Objectives and Goals:

Mr. Lord introduced this item and updated everyone on the latest community events that he and other commissioners participated in. He reviewed the list of 2016 Objectives and Goals and the progress that has made on them. Chair Silva-Santella suggested adding the Annual Children's Birthday Party sponsored by the Friends of Marina Library. Discussion followed.

It was suggested that the next agenda have an item asking for volunteer's to walk in the Labor Day Parade.

Councilmember Brown left the meeting at 6:30 p.m.

7. Review and Propose Agenda Items for the June 2, 2016 WCC Meeting and Future Meetings:

Mr. Lord suggested several agenda items: Public Relations Firm recommendations on District correspondence; and, updates on GPCD, Water Production, and Water Consumption data. A tour of local gardens will be added to the list of future items.

8. Receive Update on Board/District Activities:

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

9. Receive Comments from Commission Members:

No comments.

10. Adjournment:

The meeting was adjourned at 7:01 p.m.