

Draft Minutes  
Water Conservation Commission

November 3, 2016

1. Call to Order/Introduction:

The meeting was called to order at 5:30 p.m. Commission members Audie Robinson, Charlie Eskridge, JoAnn Cannon, Jim Felton, Tom Britzman, Phil Clark, Grace Silva-Santella (arrived at 5:31 p.m.), and Jan Shriner (arrived at 5:38 p.m.) were present. Bethany Taylor, and David Brown were absent. Paul Lord, Paula Riso, and Keith Van Der Maaten were present from staff.

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

None.

Commissioner Cannon requested to move ahead to Agenda Item 8.

8. Review Proposed Agenda Items for the December 1, 2016 WCC Meeting and Future Meetings:

Commissioner Cannon noted that the holiday dinner meeting was scheduled for December 1<sup>st</sup> and she had made arrangements for everyone to enjoy a nice dinner at a local restaurant. Commissioner Cannon asked everyone who was planning on attending to let her know their order so that she could turn them in ahead of time.

Commissioner Cannon stated that she was resigning from the Commission immediately due to a change in her personal plans and she noted that the Commission was stronger with the recent addition of two new members. Commissioner Cannon left the meeting at 5:45 p.m.

3. Action to Approve the October 6, 2016 Meeting Minutes:

Commissioner Silva-Santella made a motion to approve the minutes of the October 1, 2016 meeting. Vice Chair Eskridge seconded the motion. With a vote of 7-Ayes, 0-Noes, 0-Abstained, 2-Absent (Brown, Taylor), the motion was passed.

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

Mr. Lord introduced this item and gave a brief update on the water production and consumption thru September 2016.

5. Continued Revisions to the WCC Goals and Objectives:

Mr. Van Der Maaten introduced this item and asked Commissioners to discuss the proposed Goals and Objectives and decide if they should get into the technical level of these items or keep it at a policy level. Discussion followed. The Commission decided that they should discuss things on both levels, technical and policy, to a certain degree. Mr. Van Der Maaten stated that staff would bring back a summary and recommendation for the Commission to refine before it goes to the Board.

6. Receive a Video Presentation about Water Meter Data Management and Analytics Software:

Mr. Lord showed a brief video presentation on water meter data management and analytics software.

7. Review Proposed Schedule and Topics of November Working Group Meetings:

Mr. Lord suggested a tour of District facilities on November 10<sup>th</sup>. Commissioner Britzman asked why they were able to tour the facilities when he had been denied maps showing the locations of the facilities.

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:

Commissioner Clark stated that he and Mr. Lord were working on a rain chart and asked if anyone was interested in collecting and reporting rainwater, please send him an email.

11. Adjournment:

The meeting was adjourned at 7:22 p.m.