



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

HOWARD GUSTAFSON
President

THOMAS P. MOORE
Vice President

WILLIAM Y. LEE
JAN SHRINER
HERBERT CORTEZ

Agenda

Regular Meeting

Water Conservation Commission

MCWD Board Room, 11 Reservation Road, Marina, CA

Thursday, July 6, 2017, 5:30 PM

Water Conservation Commission Mission Statement

To provide input to the Board of Directors on matters pertaining to the preservation of the District's water resource through conservation, technological improvements and policy.

Commission Members

Chair - Philip Clark

Vice Chair - Charlie Eskridge

Jan Shriner (MCWD Board Representative)

Dave Brown (Marina City Council)

Margaret-Anne Coppernoll (Public Member)

Jim Felton (Public Member)

Jason Montgomery (Public Member)

Bethany Taylor (Public Member)

Walter Erwin (Public Member)

This meeting has been noticed according to the Brown Act rules. The Commission will receive information on, discuss, and may consider taking action or directing staff to return to the Board for action on items contained in this agenda. Some items are informational and are provided as a written report or verbal update and may not require Commission action.

1. Call to Order/Roll Call

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. Action Item:

A. Approve the June 1, 2017 Meeting Minutes

4. Staff Reports:

A. Receive a Verbal Update on the June 14th WCC Working Group Meeting

B. Receive a Verbal Update on Proposed Modifications to the Clothes Washer Rebate Tiers and the Top Rebate Payment

C. Receive a Verbal Update on the Recruitment of a Water Science/Conservation Teacher

D. Propose Working Group Meetings and Review Agenda Items for the August 3, 2017
WCC Meeting and Future Meetings

5. Receive Update on Board/District Activities
6. Receive Comments from Commission Members *Please limit your comments to three minutes.*
7. Adjournment

- Following the Water Conservation Commission meeting, the Commissioners and members of the public are invited to attend a tour of the new, East Garrison development. From the District offices, interested persons are directed to travel to the designated tour parking area and tour starting point, 13130 Chamberlain Avenue, East Garrison, CA 93933.

Marina Coast Water District
Water Conservation Commission
Agenda Transmittal

Agenda Item: 3-A

Meeting Date: July 6, 2017

Prepared By: Paula Riso

Presented By: Paula Riso

Agenda Title: Approve the June 1, 2017 Meeting Minutes

Background: *Strategic Plan, Mission Statement – We Provide high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

Discussion/Analysis: The draft minutes of June 1, 2017 are provided for the Commission to consider approval.

Environmental Review Compliance: None required.

Financial Impact: _____Yes ___X___No Funding Source/Recap: None

Other Considerations: The Commission can suggest changes/corrections to the minutes.

Material Included for Information/Consideration: Draft minutes of the June 1, 2017 meeting.

Action Required: _____Resolution ___X___Motion _____Review

Commission Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Marina Coast Water District
Water Conservation Commission
Staff Report

Agenda Item: 4-A

Meeting Date: July 6, 2017

Prepared By: Paul Lord

Presented By: Paul Lord

Reviewed By: Jean Premutati

Subject: Receive a Verbal Update on the June 14th WCC Working Group Meeting

Summary: On June 14th 2017, staff met with the Commissioners and reviewed the 2017 WCC Goals and Objectives, discussed the progress made on those goals, and debated about which goals should now be priorities.

The Commissioners suggested that the Commission and Board of Directors be provided with a mid-year update on the progress made towards the 2017 WCC Goals and Objectives.

Marina Coast Water District
Water Conservation Commission
Staff Report

Agenda Item: 4-B

Meeting Date: July 6, 2017

Prepared By: Paul Lord

Presented By: Paul Lord

Reviewed By: Jean Premutati

Subject: Receive a Verbal Update on Proposed Modifications to the Clothes Washer Rebate Tiers and the Top Rebate Payment

Summary: Staff will provide a verbal update on any action taken at the June 26, 2017 MCWD Board of Directors meeting, where the Board was asked to consider some proposed modifications to the district's clothes washer rebate tiers and the top clothes washer rebate payment.

Marina Coast Water District
Water Conservation Commission
Staff Report

Agenda Item: 4-C

Meeting Date: July 6, 2017

Prepared By: Paul Lord

Presented By: Paul Lord

Reviewed By: Jean Premutati

Subject: Receive a Verbal Update on the Recruitment of a Water Science/Conservation Teacher

Summary: Staff will provide a verbal update on any action taken at the June 26, 2017 MCWD Board of Directors meeting, where the Board was asked to consider an memorandum of understanding with the Monterey Peninsula Unified School District to reimburse the school district for the Water Science and Conservation Teacher's salary paid during the upcoming 2017-18 fiscal year.

Marina Coast Water District
Water Conservation Commission
Staff Report

Agenda Item: 4-D

Meeting Date: July 6, 2017

Prepared By: Paul Lord

Presented By: Paul Lord

Reviewed By: Jean Premutati

Subject: Propose Working Group Meetings and Review Agenda Items for the August 3, 2017 WCC Meeting and Future Meetings

Summary: The Commission is asked to propose any desired working group meeting times and topics. In addition, the Commissioners may propose and discuss agenda items for the August 3, 2017 meeting.

The following topics are proposed by staff and the Commissioners present at the June 14th, 2017 WCC Working Group meeting:

- Review Submitted Applications for Available Seats on the Water Conservation Commission and Consider Making Recommendations for Appointments to the Board
- Review 2017 Goals and Objectives