

Minutes
Water Conservation Commission

October 10, 2019

1. Call to Order:

The meeting was called to order at 5:30 p.m.

2. Roll Call:

Commission Members Present:

Shawn Storm, P.E. – Chair
Phil Clark – Vice Chair
Bill Huynh
Sarah Babcock
Audra Walton – arrived at 5:33 p.m.

Commission Members Absent:

None.

Staff Members Present:

Patrick Breen, Water Resources Manager
Paul Lord, Water Conservation Specialist
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

None.

3. Pledge of Allegiance:

Chair Storm led the Pledge of Allegiance.

4. Oral Communications:

No comments were made.

5. Consent Calendar:

A. Approve the September 5, 2019 Meeting Minutes:

Vice Chair Clark made a motion to approve the September 5, 2019 meeting minutes. Chair Storm seconded the motion. The motion was passed by the following vote:

Commissioner Walton	-	Absent	Vice Chair Clark	-	Yes
Commissioner Huynh	-	Yes	Chair Storm	-	Yes
Commissioner Babcock	-	Yes			

Commissioner Walton arrived at 5:33 p.m.

6. Staff Reports:

- A. Review and Discuss a Proposed Draft Ordinance Amending the District Code, Chapter 3.35, to Update the Water Conservation Requirements for New Construction, Renovations, and Properties upon Change of Ownership or Use:

Mr. Lord introduced this item and reviewed the changes made by the previous Commission members. The Commission discussed toilet requirements for new homes and sale of property; plumbing fixture requirements and landscaping requirements. There was discussion on washing machine factors and what the best option was for District requirements. Mr. Breen also commented that perhaps it was best to have the Ordinance refer to District standards and policies instead of having specific items spelled out in the Ordinance. This will be helpful for when standards and policies change as the Ordinance wouldn't need to be updated. This item will be brought back for more discussion.

- B. Review and Discuss Marina Coast Water District Strategic Plan:

Mr. Breen introduced this item and reviewed the Strategic Objectives the Board has proposed for the Commission. The Commission discussed listing their top five water saving goals and continue discussing them at the next meeting.

7. Commission Member Requests for Future Agenda Items:

Mr. Breen said he would look at Chair Storm's list of requests. He also noted possible items as quarterly water use, WCC goals, Ordinance Code 3.36, and pressure reducing valves.

8. Commissioner's Comments:

Chair Storm commented that the Sea Haven project was talked about at the last Board meeting. He commented that there should be thoughts of lowering the allocation, but he couldn't hear President Moore's comments due to difficulty.

9. Adjournment:

Chair Storm thanked staff, the Commission, and the public for their time and contributions. He noted the next meeting was scheduled for Thursday, November 7th at 5:30 p.m. The meeting was adjourned at 7:19 p.m.