

Minutes
Water Conservation Commission
December 5, 2019

1. Call to Order:

The meeting was called to order at 5:33 p.m.

2. Roll Call:

Commission Members Present:

Phil Clark – Vice Chair
Bill Huynh
Audra Walton

Commission Members Absent:

Two vacant positions.

Staff Members Present:

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

Audience Members:

Sarah Babcock
Brian and Tina Babcock
Mauricio Lopez
Several CSUMB Students

3. Pledge of Allegiance:

Vice Chair Clark led the Pledge of Allegiance.

4. Oral Communications:

Mauricio Lopez and Carmen noted they were CSUMB students and were present to observe the meeting.

5. Consent Calendar:

A. Approve the October 10, 2019 Meeting Minutes:

Commissioner Huynh made a motion to approve the October 10, 2019 meeting minutes. Commissioner Walton seconded the motion. The motion was passed by the following vote:

Commissioner Walton	-	Yes	Vice Chair Clark	-	Yes
Commissioner Huynh	-	Yes	Chair	-	Vacant
Commissioner	-	Vacant			

6. Action Items:

- A. Recognition of Community Member, Sarah Babcock, for her Dedicated Service to the Marina Coast Water District as a Member of the Water Conservation Commission:

Mr. Breen introduced this item and read the narration into the record.

Commissioner Huynh made a motion to approve the recognize Sarah Babcock for her dedicated service to the Marina Coast Water District Water Conservation Commission. Commissioner Walton seconded the motion. The motion was passed by the following vote:

Commissioner Walton	-	Yes	Vice Chair Clark	-	Yes
Commissioner Huynh	-	Yes	Chair	-	Vacant
Commissioner	-	Vacant			

Vice Chair Clark presented Ms. Babcock with the Certificate of Recognition.

- B. Recognition of Community Member, Shawn Storm, for his Dedicated Service to the Marina Coast Water District as a Member of the Water Conservation Commission:

Mr. Breen introduced this item and read the narration into the record.

Commissioner Walton made a motion to approve the recognize Shawn Storm for his dedicated service to the Marina Coast Water District Water Conservation Commission. Commissioner Huynh seconded the motion. The motion was passed by the following vote:

Commissioner Walton	-	Yes	Vice Chair Clark	-	Yes
Commissioner Huynh	-	Yes	Chair	-	Vacant
Commissioner	-	Vacant			

Commissioner Walton commented that both Ms. Babcock and Mr. Storm helped her out greatly during her transition period when she started on the Commission.

Vice Chair Clark commented that Mr. Storm attended every Commission and Board meeting while he served on the Commission and encouraged other Commission members to try to attend Board meetings to stay informed on what is happening in the District.

7. Staff Reports:

- A. Receive Updated Gallons Per Capita Day (GPCD), Water Production, and Water Consumption Data:

Mr. Lord introduced this item and reviewed water production and consumption over the last several months. He noted that the District still meets the Stage 2 Goal of 20% below the usage from 2013.

B. Review Website Upgrades – Add Water Waste Reporting Web Page and Links:

Mr. Lord introduced this item and shared with the Commission how the water waste link worked. Vice Chair Clark commented that you can report water waste anywhere in California and once it is reported, it will go to the agency in charge of the area of the water waste.

C. Receive an Update on Changes to the Commission Membership:

Mr. Lord noted that there were two vacancies, one was to fill the remainder of a two-year term, and the other was to fill the remainder of a three-year term. He noted applications would be accepted through the end of December.

D. Developing WCC Goals and Objectives:

Mr. Breen introduced this item. Vice Chair Clark asked if there were any new goals from staff or the Board directed towards the WCC. Mr. Breen said there haven't been any new goals at this time. There was discussion on types of goals to consider, such as the Water Shortage Contingency Plan.

Commissioner Huynh suggested waiting until the new Commissioners take seat to discuss Goals and Objectives. Vice Chair Clark asked for more clarification on the list of Goals and Objectives and if independent study was allowed. Mr. Breen provided clarification and noted that independent study by Commissioners was allowed.

8. Commission Member Requests for Future Agenda Items:

Commissioner Walton asked if the Water Conservation Commission (WCC) could have a voice in the California Coastal Commission's (CCC) Cal Am Desal decision and asked if staff could draft a resolution in opposition of the Cal Am Desal Plant to be provided to the CCC from the WCC.

9. Commissioner's Comments:

Commissioner Huynh thanked Ms. Babcock and Mr. Storm for their service on the Commission. Vice Chair Clark strongly recommended that Commission members attend the Board meetings on a regular basis to see what is happening in the District. Commissioner Huynh asked to be included on the distribution of the Board meeting information.

10. Adjournment:

The meeting was adjourned at 6:43 p.m.