

Alternative 3: Re-Set of Commissioner Positions

| Water Conservation Commission Appointments | | | | | | | |
|--|----------------------|---|--|--------------------------------------|-----------------------------|---------------------------------------|--|
| Commissioner Position | Current Commissioner | Board Appointment of Current Commissioner | | Proposed New Appointment Month, Year | Proposed New Term Beginning | Proposed Next Appointment Month, Year | Proposed Duration of Service of Current Commissioner Terms |
| Public Position #1: 2-Year Term | Dan Amadeo | November 15, 2011 | | August, 2013 | September, 2013 | August, 2015 | 21-months |
| Public Position #2: 2-Year Term | Ruth Krotzer | January 11, 2011 | | August, 2013 | September, 2013 | August, 2015 | 31-months |
| Public Position #3: 2-Year Term | Harold Krotzer | April 12, 2011 | | August, 2013 | September, 2013 | August, 2015 | 28-months |
| Public Position #4: 2-Year Term | Carroll Meuse | April 10, 2012 | | August, 2014 | September, 2014 | August, 2016 | 28-months |
| Public Position #5: 2-Year Term | Tom Jennings | April 10, 2012 | | August, 2014 | September, 2014 | August, 2016 | 28-months |
| City of Marina Position: | Dave Brown | N/A | | N/A | N/A | N/A | N/A |
| MCWD Board Position: Board Alternate: | Jan Shriner | January 1, 2012 | | N/A | N/A | N/A | N/A |

FINAL DRAFT - February, 2013

Attachment to Alternative 3

WCC Procedures

Table 1: Schedule of WCC Position Appointments

| Water Conservation Commission Appointments | | | | | | |
|--|------------------|--|-------------------------|--------------------|------------------------------|---|
| Commissioner Position | Term of Position | | Appointment Month, Year | New Term Beginning | Next Appointment Month, Year | Pattern of Commissioner Position Appointments |
| Public Position #1: | 2-years | | August, 2013 | September, 2013 | August, 2015 | Every 2-years; odd-numbered year |
| Public Position #2: | 2-years | | August, 2013 | September, 2013 | August, 2015 | Every 2-years; odd-numbered year |
| Public Position #3: | 2-years | | August, 2013 | September, 2013 | August, 2015 | Every 2-years; odd-numbered year |
| Public Position #4: | 2-years | | August, 2014 | September, 2014 | August, 2016 | Every 2-years; even-numbered year |
| Public Position #5: | 2-years | | August, 2014 | September, 2014 | August, 2016 | Every 2-years; even-numbered year |
| City of Marina Position: | 1-year | | each January | each February | N/A | Annual |
| MCWD Board Position: Board Alternate: | 1-year | | each January | each February | N/A | Annual |