



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

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## DIRECTORS

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PETER LE

## Water Conservation Commission

Marina Coast Water District

11 Reservation Road, Marina, California

Date: August 1, 2013  
Time: 5:30 PM  
Location: 11 Reservation Road, Marina

### Commission Members

Dan Amadeo (Public Member) - Chair  
Vacant (Public Member) – Vice Chair  
Jan Shriner (MCWD Board Representative)  
Dave Brown (Marina City Council)

Ruth Krotzer (Public Member)  
Harold Krotzer (Public Member)  
Carroll Meuse (Public Member)

### **Agenda**

This meeting has been noticed according to the Brown Act rules. The Commission will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda.

1. Call to Order/Introduction
2. Public Comments on any item not on the Agenda *Anyone 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. Approve the Draft Minutes for July 11, 2013
4. Introduction of New Commissioners
5. Review Proposed and Suggested Agenda Items for the September 5, 2013 WCC Meeting
6. Receive Update on Board/District Activities
7. Receive Comments from Commission Members
8. Adjournment and Field Trip to MCWD Water Facilities - *Set or Announce Next Meeting(s), date(s), time(s), and location(s):*

*Next Meeting: Thursday, September 5, 2013 @ 5:30 p.m., 11 Reservation Road, Marina*

Marina Coast Water District  
Water Conservation Commission  
Staff Report

Agenda Item: 4

Meeting Date: August 1, 2013

Submitted By: Brian True

Presented By: Brian True

Subject: Introduction of New Commissioners

Summary: On July 15, 2013, the MCWD Board of Directors made appointments to the Water Conservation Commission. They appointed three public member positions to fill regularly scheduled vacancies and one public member position to complete the term (i.e. the appointee will serve for approximately 1-year) of public member position #5. The Attachment shows the new members and their associated appointment schedule. The in-coming Commissioners will assume their positions at the regularly scheduled September 2013 WCC meeting.

The in-coming and out-going Commissioners have this opportunity for introductions and greetings.

Attachment: WCC Membership Table

Marina Coast Water District  
Water Conservation Commission  
Agenda Transmittal

Agenda Item: 5

Meeting Date: August 1, 2013

Submitted By: Brian True

Presented By: Brian True

Agenda Title: Review Proposed and Suggested Agenda Items for September 5, 2013 and Future Dates

Detailed Description: The Commission is to review proposed agenda items for the September 5, 2013 meeting and may suggest new agenda items for future Water Conservation Commission meetings.

Staff-suggested agenda items for the September 5, 2013 Water Conservation Commission meeting include the following:

- Election of Chair and Vice-Chair
- Review of the draft FY 2013/2014 Conservation Budget
- Review the Procedures for MCWD's Water Conservation Commission
- Review the 2010 MCWD Urban Water Management Plan
- Review of Training Opportunities

Potential agenda items for the September 5, 2013 Commission meeting or future meetings include the following:

- Water Supply Augmentation Projects – MCWD desal plant tour; recycled water use; grey water use
- Review BMPs; current water savings for achieving year-2020 per capita consumption goal
- New Water Saving Devices and Technologies – Consider rebates for rainwater catchment and use
- Developing Improved Commodity Rates for Water Connections
- Developing Water-budgets for Large Landscapes
- Address Temporary Landscapes and their source of water (hydrant metering, temp connections)
- Improve/expand the Landscape Incentive Program
- Compliance Inspections of New Developments
- Review State programs/mandates with which MCWD maintains compliance
- Review State mandated science curriculum for elementary school levels K – 3rd grade
- Update Landscape Standards and Forms
- Our Water – Sources; Conveyance and distribution; Storage