

Draft Minutes
Water Conservation Commission
September 5, 2013

1. Call to Order:

The meeting was called to order at 5:30 p.m. Commission members Dan Amadeo, Carroll Meuse, JoAnn Cannon, Jim Felton, Grace Silva-Santella, and Jan Shriner were present. Brian Lee, Brian True, Paul Lord, and Paula Riso were present from staff.

2. Public Comments on Any Item Not on the Agenda:

No comments were made.

3. Acceptance of July 11, 2013 Meeting Minutes and Acknowledgment of No August 2013 Meeting:

Commissioner Meuse made a motion to accept the minutes of July 11, 2013 and acknowledge that there was no August meeting although there was a field trip to see District facilities. Director Shriner seconded the motion. The motion was passed with 3-Ayes, 0-Noes, and 1-Abstention (Shriner).

4. Introduction of New Commissioners:

Everyone present introduced themselves to the Commission.

5. Election of Chairperson and Vice Chairperson for the Water Conservation Commission:

Commissioner Silva-Santella nominated Jim Felton for the position of Chair. Director Shriner seconded the nomination.

Commissioner Cannon nominated Dan Amadeo for the position of Chair. Commissioner Felton asked Commissioner Silva-Santella to reconsider her motion for him as Chair. Commissioner Silva-Santella withdrew her nomination. Director Shriner asked if Commissioner Felton would consider the Vice Chair position. Commissioner Felton affirmed that he would. Director Shriner seconded the nomination of Dan Amadeo for the position of Chair. With a vote of 5-Ayes, 1-Absent (Brown), and 1-Abstention (Amadeo), the nomination was approved.

Chair Amadeo nominated Commissioner Felton for the position of Vice Chair. Commissioner Silva-Santella seconded the nomination. With a vote of 6-Ayes, and 1-Absent (Brown), the nomination was approved.

6. Review Procedures for MCWD's Water Conservation Commission:

Mr. True reviewed the Commission procedures with all the Commissioners explaining the purpose, the responsibilities and the terms of the Commission.

7. Review MCWD's 2010 Urban Water Management Plan:

Mr. True explained the District's 2010 Urban Water Management Plan and the Conservation Commission's role in the Water Shortage Contingency Plan.

8. Review the Draft FY 2013/2014 Conservation Budget:

Mr. True reviewed the conservation budget and where the District was in the budget and Prop. 218 process.

9. Review of Training Opportunities Through MCWD:

Mr. True explained that professional development training is available by the District's insurance provider, Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA) and any Commissioners interested in taking any training needs to contact the District's Management Services Administrator, Jean Premutati.

10. Review Proposed and Suggested Agenda Items for the October 3, 2013 WCC Meeting:

Mr. True noted that a joint meeting with the Community Outreach Committee was scheduled for October as well as a budget update. The Commission also asked to discuss the BMP's and the State's 20% by 2020 goal.

11. Receive Update on Board/District Activities:

Director Shriner gave a brief update on the District's Prop. 218 process and what was discussed at the September 3rd Board meeting.

12. Receive Comments from Commission Members:

No comments were made.

13. Adjournment:

The meeting was adjourned at 7:28 p.m.