

3. CHAIRMAN'S REPORT

Vice Chair Beard stated that on February 2 and 3, Metropolitan will be hosting an inspection trip of Southern California's water treatment and storage infrastructure for representatives of Central Valley agriculture.

He also stated that the inspection trip is an opportunity to build relationships with agricultural leaders and share information about Southern California's water system. A report will be given about the trip at the March Ag & Industry Relations meeting.

4. COMMITTEE ITEMS

- a. Subject: California Manufacturers and Technology Association's Perspectives on California's Water Issues

Presented by: Dorothy Rothrock, President, CMTA

Vice Chair Beard introduced Dorothy Rothrock, President of CMTA. CMTA works on issues of importance to California manufacturers, including energy, civil justice, workers compensation, labor, tax, environmental quality, education, and water.

Ms. Rothrock shared CMTA's perspectives on the drought, including:

- California policies impact investments and jobs
- Industrial water use
- CMTA message regarding emergency drought declaration
- Questions on long-term conservation
- Cross-cutting issues for water projects

- b. Subject: Report on Directors' tour of agricultural operations at the Orange County Great Park and Fabrica Carpet Manufacturing Facility

Presented by: Carolyn Schaffer, Unit Manager, Customer Services

- Ms. Schaffer reported on the October 30, 2015 Directors' tour to learn about agricultural operations with A.G. Kawamura of Orange County Produce and operations at the Fabrica Carpet facility in Santa Ana.

5. FUTURE AGENDA ITEMS

None

Meeting adjourned at 11:24 a.m.

Peter Beard
Vice Chair