

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

AGRICULTURE AND INDUSTRY RELATIONS COMMITTEE

May 24, 2016

Vice Chair Beard called the meeting to order at 9:05 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Dick (entered the meeting at 9:07 a.m.), Vice Chair Beard, Directors Blois, Peterson, Ramos, and Tu.

Members absent: Directors Camacho, Galleano, Lefevre, and Lewinger.

Other Board Members present: Board Chair Record, Directors Ackerman, Dake, Dear, Hogan, McKenney, and Steiner.

Staff present: Arena, Breaux, J. Carrillo, Donhoff, Donovan, Hasencamp, E. Jackson, Kightlinger, T. Lee, A. Lopez, Patterson, Riss, Rojo, Schaffer, Shraibati, Sims, Westford, and Zinke.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

No members responded.

3. CHAIRMAN'S REPORT

Vice Chair Beard stated that he and Chair Dick are interested in hearing from the committee on potential topics they would like to address in future meetings. Directors are encouraged to contact either of them, the Board Chairman, or speak with Carolyn Schaffer who staffs the committee.

4. COMMITTEE ITEMS

4a. Subject: Report on the Water Innovation and Technology Showcase

Presented by: Carolyn Schaffer, Unit Manager V, Customer Services

Ms. Schaffer reported on the Water Innovation and Technology Showcase for Industry that was held in San Diego on April 27, 2016. Metropolitan collaborated with the Industrial Environmental Association on this pilot to introduce new water and energy efficient technologies to industrial water users.

Chair Dick entered the meeting at 9:07 a.m.

