**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**INTEGRATED RESOURCES PLANNING COMMITTEE**

**October 25, 2016**

Chair Atwater called the meeting to order at 9:30 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Atwater, Vice Chair Dake, Directors Abdo (entered at 9:38 a.m.), Ackerman, Beard, Blois, Faessel, Galleano, Gray, Levefre, Lewinger, McKenney, Morris, Peterson (entered at 9:39 a.m.), Ramos (entered at 9:38 a.m.), Steiner, and Wunderlich.

Members absent: Directors Gold and Touhey.

Other Board Members present: Board Chairman Record, Directors Ballin, Barbre, Hogan, Kurtz, Murray, Saxod, and Vasquez.

Staff present: Alonzo, Arakawa, Beatty, Breaux, Donhoff, Donovan, Goshi, Green, Kear, Kightlinger, Kuo, Man, McDonnell, Nevills, Nobriga, Neudeck, Patterson, Philp, Riss, Roth, Schlotterbeck, Scully, Sims, Teraoka, Ti, Upadhyay, Velasco, Westford, E. Young, and Zinke.

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

No members responded.

**2. APPROVAL OF THE MINUTES OF THE MEETING OF THE INTEGRATED RESOURCES PLANNING COMMITTEE HELD SEPTEMBR 27, 2016**

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| Motion: | Carried | | |
| Moved: | Director Morris | Seconded: | Director Faessel |
| Ayes: | Directors Ackerman, Atwater, Blois, Dake, Faessel, Galleano, Gray, Lefevre, McKenney, Morris, and Wunderlich | | |
| Noes: | Directors Lewinger and Steiner | | |
| Abstentions: | Director Beard | | |
| Absent: | Directors Abdo, Gold, Peterson, Ramos, and Touhey. | | |
| | The motion passed by a vote of 11 ayes, 5 absent, 2 noes, and 1 abstain | | |

Director Steiner made a motion to have the September 27, 2016 minutes amended, but the motion was not seconded. Director Atwater proceeded with the original motion to approve minutes as is.

## 3. CHAIRMAN'S REPORT

## 4. CONSENT CALENDAR ITEMS – ACTION

None

## 5. OTHER BOARD ITEMS – ACTION

None

## 6. BOARD INFORMATION ITEMS

None

Director Abdo entered the meeting at 9:38 a.m.

Director Ramos entered the meeting at 9:38 a.m.

Director Peterson entered the meeting at 9:39 a.m.

## 7. COMMITTEE ITEMS

a. Subject: Overview of Metropolitan's Efforts to Encourage Conservation

Presented by: Bill McDonnell, Manager, Water Efficiency Team

Mr. McDonnell's presentation provided an overview of Metropolitan's efforts to encourage conservation. He offered background information on how the conservation program started and explained that the conservation programs are built on regional collaboration. He briefly discussed how rebates are determined, the general parameters for rebates, rebate exceptions, and non-incentive programs.

Staff responded to various questions on rain barrels, turf removal, base conservation rates, and capturing non-quantitative benefits.

Director Lewinger made a request to have more information on base conservation rates at the next committee meeting.

Director Blois made a request to have more information on the basis and considerations that go into the studying of the base conservation rate over time, and to know if it has been effective.

Director McKenney commented that it would be beneficial to see if wholesale water rates have an impact on conservation efforts or not.

b. Subject: Introduction of AWE Peer-Review of Metropolitan's Conservation Program

Presented by: Peter Mayer, P.E., Principal, Alliance for Water Efficiency

Mr. Mayer's presentation provided an overview of the process the peer review team will perform in evaluating Metropolitan's water conservation program efforts. The team will offer insights and recommendations about how the program should evolve in the future to be more effective.

c. Subject: Update on State of California's Implementation of Governor's Executive Order B-37-16

Presented by: Deven Upadhyay, Manager, Water Resource Management Group

Mr. Upadhyay's presentation provided an update on the State of California's implementation of Governor's Executive Order B-37-16 titled "Making Conservation A Way of Life." As a result of the Executive Order, the Department of Water Resources and State Water Resources Control Board must jointly develop two proposals related to establishing new long-term water use efficiency targets and strengthening water shortage contingency plans (WSCP) to be presented to the Governor by January 10, 2017. He explained that in order to get input from the water agencies and non-governmental organizations, an urban advisory group of 35 participants was established.

Mr. Upadhyay addressed directors' comments on the impact that this Executive Order will have on Metropolitan, member agencies, recycled water and agriculture.

Director Lewinger requested that the letter from San Diego County Water Authority, dated October 25, 2016, be reflected as part of the record.

## 8. FOLLOW-UP ITEMS

None

## 9. FUTURE AGENDA ITEMS

Director Lewinger requested a future discussion on Metropolitan's reliability goals.

Next meeting will be held on December 13, 2016

Meeting adjourned at 11:07 a.m.

Richard Atwater
Chair