

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

CONSERVATION AND LOCAL RESOURCES COMMITTEE

March 28, 2017

Chair Gold called the meeting to order at 10:36 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Gold, Vice Chair Abdo, Directors Ackerman, Blois, Gray, Hogan, Lefevre, McKenney, and Steiner.

Members absent: Director Kurtz.

Other Board Members present: Board Chairman Record, Directors Barbre, Beard, Dake, Dear, Faessel, Morris, Murray, Peterson, Ramos, Saxod, Treviño, and Wunderlich.

Staff present: Alonzo, Beatty, Donovan, Donhoff, Ghaly, Goshi, Kightlinger, Man, Nevills, Riss, R. Roth, Schaffer, Scully, Shraibati, Sims, Tonsick, Upadhyay, and Velasco.

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

No members responded.

2. CHAIRMAN'S REPORT

Chair Gold and Deven Upadhyay, Group Manager, Water Resource Management, reported on the formation of this committee, and led a discussion on the planned focus for the committee and the items it will address.

3. COMMITTEE ITEMS

a. Subject: Conservation Program Update

Presented by: Bill McDonnell, Manager, Water Efficiency Team

Mr. McDonnell's presentation provided an overview of conservation program activities. He talked about conservation program expenditures and about the public agency landscape programs and training classes. Mr. McDonnell also gave an update on the conservation program peer review coordinated by the Alliance for Water Efficiency.

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

None

Next meeting will be held on May 23, 2017

Meeting adjourned at 11:25 a.m.

Mark Gold
Chair