

The motion passed by a vote of 7 ayes, 0 noes, 4 absent, 0 not voting, 0 abstain

3. CHAIRMAN'S REPORT

The Chair noted that per capita water use has increased nearly 20 percent over the past two years, suggesting that some backsliding in conservation efforts has occurred. The Chair emphasized the need for legislation, robust programs, and appropriate messaging to ensure that conservation efforts are sustained.

Director Lefevre entered the meeting at 10:21 a.m.

Director Kurtz entered the meeting at 10:35 a.m.

4. COMMITTEE ITEMS

a. Subject: Update of On-Site Retrofit Pilot Program

Presented by: Kira Alonzo, Engineer, Supply Acquisition Unit

Mr. Deven Upadhyay, Manager, Water Resource Management, introduced Mrs. Kira Alonzo, Engineer, Water Resource Management, and indicated that four speakers would be presenting on the Recycled Water On-site Retrofit Programs their agencies manage.

Mrs. Alonzo presented an overview of the Recycled Water On-site Retrofit Program. She gave a background on how the program has evolved, how it works, its goals, status and program controls.

Mrs. Alonzo introduced the following panel speakers, who provided an overview of their program.

- Joe Mouawad, Assistant General Manager Engineering, Planning, and Construction, Eastern Municipal Water District,
- Ms. Fabiola Amarillas, Associate Engineer, City of San Diego,
- Ms. Melinda Weinrich, Water Resources Supervisor, City of Corona, and
- Ms. Melissa Baum-Haley, Senior Water Resources Analyst, Municipal Water District of Orange County.

Speakers answered questions from Directors on their agencies' recycled water retrofit programs.

Director McKenney requested to add a report on the drought-related water use reductions versus efficiency improvements on future agendas.

b. Subject: Update on Conservation Program

Presented by: Gary Tilkian, Resource Specialist, Water Efficiency Unit

Mr. Upadhyay announced that this presentation was being moved to the October committee due to lack of time.

5. MANAGEMENT REPORT

None

6. FOLLOW-UP ITEMS

None

7. FUTURE AGENDA ITEMS

None

Next meeting will be held on October 10, 2017

Meeting adjourned at 11:00 a.m.

Mark Gold
Chair