



**3. CHAIRMAN'S REPORT**

**4. COMMITTEE ITEMS**

- a. Subject: Conservation and Gallons per Capita Per Day: Some Unresolved Issues

Presented by: Dr. Kurt Schwabe, UC Riverside and University of Adelaide

Dr. Schwabe gave a presentation on Gallons per Capita per Day (GPCD), GPCD and Conservation achievements in California during the drought, GPCD and the role of water use sector, and examples of relationship between conservation, recycling and imports.

Directors raised questions on water savings, recycled water, and indoor and outdoor water use.

- b. Subject: Discussion on Conservation programs and the 2015 Integrated Resources Plan Update targets

Presented by: Alice Webb-Cole, Sr. Resource Specialist, Water Efficiency Team

Ms. Webb-Cole gave an overview of the Conservation Program history and the 2015 IRP Update targets. She talked about early conservation efforts, best management practices, the Conservation Credits Program, and lessons learned from the recent drought. Under the 2015 IRP Update she discussed potential savings scenarios, potential programs refinements, potential new integrated programs to reach the IRP target, options for measuring success, and the next steps in the program. Proposed actions requiring approval will be presented to the Board in the spring of 2018.

- c. Subject: Follow up on the Alliance for Water Efficiency Peer Review recommendations

Presented by: Bill McDonnell, Manager, Water Efficiency Team

Mr. McDonnell presented a brief overview of the eleven recommendations from the Alliance for Water Efficiency (AWE) Peer Review and discussed the steps that Metropolitan is taking to address these recommendations. He stated that Board approval would be sought in the spring of 2018 for a number of the proposed actions. All the actions will be discussed with the Conservation and Local Resources Committee and Water Planning and Stewardship Committee in upcoming meetings.

Directors had comments on coordination with member agencies regarding program refinements, including the consideration of code base standards, outdoor irrigation actions, and water rates.

**5. MANAGEMENT REPORTS**

a. Subject: Water Resource Management Manager's report

Presented by: Kevin Donhoff, Interim Manager, Water Resource Management  
Group

Mr. Donhoff provided information on the brochures that were placed on the directors seats.

**6. FOLLOW-UP ITEMS**

None

**7. FUTURE AGENDA ITEMS**

None

**8. ADJOURNMENT**

Next meeting will be held on December 12, 2017

Meeting adjourned at 11:04 a.m.

Mark Gold  
Chair