

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

CONSERVATION AND LOCAL RESOURCES COMMITTEE

July 9, 2018

Chair Gold called the meeting to order at 1:08 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Gold, Vice Chair Abdo, Directors Ackerman, Blois, Gray, Kurtz, McKenney, Steiner, and Vasquez-Wilson.

Members absent: Directors Hogan, Lefevre, and Pressman.

Other Board Members present: Board Chairman Record, Directors Atwater, Beard, Dake, Morris, Paskett, and Peterson.

Staff present: Coffey, Goshi, Kightlinger, Quilizapa, Upadhyay, and Velasco.

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

None

2. APPROVAL OF THE MINUTES OF THE MEETING OF THE CONSERVATION AND LOCAL RESOURCES COMMITTEE HELD JUNE 12, 2018.

Motion: Carried

Moved: Director McKenney Seconded: Director Steiner

Ayes: Directors Abdo, Ackerman, Blois, Gold, Gray, Kurtz, McKenney, Steiner, and Vasquez-Wilson.

Noes: None

Abstentions: None

Not Voting: None

Absent: Directors Hogan, Lefevre, and Pressman.

The motion passed by a vote of 9 ayes, 0 noes, 3 absent, 0 not voting, 0 abstain

3. CHAIRMAN'S REPORT

None

4. COMMITTEE ITEMS

a. Subject: 2018 Innovative Conservation Program Selections

Presented by: Marcia Ferreira, Associate Resource Specialist, Water Efficiency Team

Marcia Ferreira provided a summary of the 2018 Innovative Conservation Program Selections, outlined the selection process, and expanded on the history of the program.

b. Subject: Conservation Update

Presented by: Bill McDonnell, Manager, Water Efficiency Team

Bill McDonnell provided a summary of conservation program expenditures and activities and expanded on the launch of the Landscape Transformation Program.

The following Directors provided comments or asked questions:

1. Vasquez-Wilson

5. FOLLOW-UP ITEMS

None

6. FUTURE AGENDA ITEMS

None

7. ADJOURNMENT

Next meeting will be held on August 21, 2018.

Meeting adjourned at 1:39 p.m.

Mark Gold
Chair