

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

CONSERVATION AND LOCAL RESOURCES COMMITTEE

August 21, 2018

Chair Gold called the meeting to order at 10:03 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Gold, Vice Chair Abdo, Directors Ackerman, Blois, Gray (entered at 10:09 a.m.), Hogan, Kurtz, Lefevre, Pressman, Steiner, and Vasquez-Wilson (entered at 10:35 a.m.).

Members absent: Director McKenney.

Other Board Members present: Board Chairman Record, Directors Atwater, Barbe, Beard, Butkiewicz, Camacho, Cordero, Dake, Dick, Hawkins, Kurtz, Morris, Murray, Peterson, Quiñones, Ramos, and Treviño.

Staff present: Coffey, S. Franco, Goshi, Schlotterbeck, and Upadhyay.

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 JULY 9, 2018.

Motion: Carried

Moved: Director Ackerman Seconded: Director Blois

Ayes: Directors Abdo, Ackerman, Blois, Gold, Hogan, Kurtz, Lefevre, Pressman, and Steiner.

Noes: None

Abstentions: None

Not Voting: None

Absent: Directors Gray, McKenney and Vasquez-Wilson.

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: Conservation Update

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

Gary Tilkian provided a summary of conservation program expenditures and activities and shared a clip of the Landscape Transformation Program initiative.

Director Gray joined the meeting at 10:09 a.m.

The following Directors provided comments or asked questions:

1. Steiner
2. Gold
3. Dick

b. Subject: Discussion on Refinements to Local Resources Program

Presented by: Ray Mokhtari, Sr. Engineer, Supply Acquisition Team and
Brad Coffey, Manager, Water Resource Management Group

Ray Mokhtari and Brad Coffey provided background on the Local Resources Program and described the need for local supplies to reach the Intergrated Resources Plan target. He presented an outline of the refinements to the Local Resources Program.

Director Vasquez-Wilson joined the meeting at 10:35 a.m.

The following Directors provided comments or asked questions:

1. Steiner
2. Morris
3. Dick
4. Blois
5. Gold
6. Pressman
7. Lefevre
8. Ackerman
9. Hogan
10. Butkiewicz
11. Gray

- c. **Subject:** **Conservation in Disadvantaged Communities**
- Presented by:** **Brandon Goshi, Manager, Planning and Development Section**

Brandon Goshi provided background on the Member Agency Disadvantaged Communities Workgroup Process. He expanded on the data evaluation and provided an outlook on the workgroup's direction.

5. FOLLOW-UP ITEMS

None

6. FUTURE AGENDA ITEMS

None

7. ADJOURNMENT

Next meeting will be held on September 11, 2018.

Meeting adjourned at 11:11 a.m.

Mark Gold
Chair