

3. CHAIRMAN'S REPORT

Chair Gold reported that calculations for South Coast as a whole for the past eight months indicate a decrease of 10.1 percent in water use from 2013.

Director Ackerman joined the meeting at 9:36 a.m.

4. COMMITTEE ITEMS

a. Subject: Conservation Update

Presented by: Bill McDonnell, Manager, Water Efficiency Team

Bill McDonnell provided a summary of current fiscal year conservation program expenditures and activities and presented additional data of the conservation expenditures over the last two fiscal years.

The following Directors provided comments or asked questions:

1. Smith
2. Blois
3. Steiner
4. Gold

Director Smith requested for the Conservation Expenditures per capita to include prior years beginning with 2014.

b. Subject: Application of Remote Sensing Technologies for Understanding Urban and Outdoor Water Use

Presented by: Lauren Steely, Associate Resource Specialist, Resource Implementation Section

Lauren Steely provided an overview of how remote sensing can be used to understand urban outdoor and agricultural water use.

Director Vasquez-Wilson joined the meeting at 9:43 a.m.

The following Directors provided comments or asked questions:

1. Lefevre
2. McKenney
3. Smith
4. Gold
5. Steiner

5. FOLLOW-UP ITEMS

None

6. FUTURE AGENDA ITEMS

None

7. ADJOURNMENT

Next meeting will be held on January 8, 2018.

Meeting adjourned at 10:17 a.m.

Mark Gold
Chair