

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

CONSERVATION AND LOCAL RESOURCES COMMITTEE

January 8, 2019

Chair Gold called the meeting to order at 9:33 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Gold, Vice Chair Abdo, Ackerman, Blois, Kurtz, Lefevre, McKenney, and Steiner.

Members absent: Directors Gray, Hogan, Pressman, and Vasquez-Wilson.

Other Board Members present: Directors Atwater, Butkiewicz, Camacho, Cordero, Dake, Dick, Emrani, Faessel, Hawkins, Murray, Peterson, Ramos, Record, Smith, Treviño, and Williams.

Staff present: Coffey, S. Franco, Goshi, Kightlinger, 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 NOVEMBER 5, 2018.

Motion: Carried

Moved: Director McKenney Seconded: Director Blois

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

Noes: None

Abstentions: None

Absent: Directors Gray, Hogan, Pressman, and Vasquez-Wilson.

The motion passed by a vote of 8 ayes, 0 noes, 4 absent, 0 not voting, 0 abstain

3. CHAIRMAN'S REPORT

Chairman Gold commented that a quarterly update on the progress of the 13 recommendations from the Alliance for Water Efficiency Peer Review would be helpful in tracking progress over time.

4. CONSENT CALENDAR ITEMS - ACTIONS

None

5. OTHER BOARD ITEMS - ACTIONS

None

6. BOARD INFORMATION ITEMS

9-3 Subject: Information on proposed action to increase activity in the
Landscape Transformation Program

Presented by: Krista Reger, Resource Specialist, Water Efficiency Team

Krista Reger provided the committee with information about the proposed action to increase activity in the Landscape Transformation Program.

The following Directors provided comments or asked questions:

1. Steiner
2. Gold
3. McKenney
4. Kurtz
5. Murray
6. Blois
7. Atwater
8. Smith

7. COMMITTEE ITEMS

a. Subject: Conservation Update

Presented by: Bill McDonnell, Manager, Water Efficiency Team

Bill McDonnell provided an update on conservation measures and a summary of conservation program expenditures and activities.

The following Directors provided comments or asked questions:

1. Steiner
2. McKenney
3. Dick
4. Gold

b. Subject: Update on Approaches to Encourage Local Resource
Development

Presented by: Brandon Goshi, Manager, Water Policy & Strategy

Brandon Goshi provided an update on potential approaches to encourage local resource development.

The following Directors provided comments or asked questions:

1. Kurtz
2. Gold
3. Steiner
4. Lefevre
5. Smith
6. Atwater

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

Next meeting will be held on February 12, 2019.

Meeting adjourned at 10:41 a.m.

Mark Gold
Chair