

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**CONSERVATION AND LOCAL RESOURCES COMMITTEE**

**March 12, 2019**

Chair Gold called the meeting to order at 10:33 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Gold, Vice Chair Abdo, Directors Ackerman, Atwater, Blois, Cordero, Hall, Hogan, Kurtz, Lefevre, McKenney, Morris, Ortega, and Pressman.

Members absent: None

Other Board Members present: Directors Barbre, Butkiewicz, Dake, Dick, Emrani, Faessel, Goldberg, Murray, Peterson, Quiñones, Ramos, Record, Smith, and Treviño.

Staff present: Coffey, S. Franco, Goshi, Quilizapa, and D. 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 JANUARY 8, 2019.**

Motion: Carried

Moved: Director Pressman                      Seconded: Director McKenney

Ayes: Directors Abdo, Ackerman, Atwater, Blois, Cordero, Gold, Hall, Hogan, Kurtz, Lefevre, McKenney, Ortega, and Pressman.

Noes: None

Abstentions: Director Morris

Not Voting: None

Absent: None

The motion passed by a vote of 13 ayes, 0 noes, 0 absent, 0 not voting, 1 abstain

**3. CHAIRMAN'S REPORT**

Chairman Gold reported that LADWP's clothes washer rebate, which was increased to \$400, increased participation by 38 percent.

**4. COMMITTEE ITEMS**

a. Subject: Conservation Update

Presented by: Elise Goldman, Resource Specialist, Water Efficiency Team  
Brandon Goshi, Manager, Water Policy and Strategy

Director Pressman re-joined the meeting at 10:37 a.m.

Elise Goldman provided a summary of conservation program expenditures and activities and provided an update on the Disadvantaged Communities Program. Brandon Goshi provided an update on demands and conservation.

The following Directors provided comments or asked questions:

1. McKenney
2. Ortega
3. Hogan
4. Gold

b. Subject: Progress Report on Findings: 2016 Conservation Program Peer Review

Presented by: Bill McDonnell, Manager, Water Efficiency Team

Bill McDonnell provided an overview of the 2016 Conservation Program Peer Review.

The following Directors provided comments or asked questions:

1. McKenney
2. Gold
3. Ortega
4. Kurtz

c. Subject: Update on Approaches to Encourage Local Resources  
Development

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

This item was deferred due to time constraints.

**5. FOLLOW-UP ITEMS**

None

**6. FUTURE AGENDA ITEMS**

None

**7. ADJOURNMENT**

Next meeting will be held on April 9, 2019.

Meeting adjourned at 11:39 a.m.

Mark Gold  
Chair