

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

CONSERVATION AND LOCAL RESOURCES COMMITTEE

April 9, 2019

Chair Gold called the meeting to order at 10:11 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

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

Members absent: Director Ackerman.

Other Board Members present: Board Chairwoman Gray, Directors Butkiewicz, Dake, Dick, Emrani, Faessel, Goldberg, Murray, Paskett, Record, Smith, and Treviño.

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 MARCH 12, 2019.

Motion: Carried

Moved: Director McKenney Seconded: Director Hall

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

Noes: None

Abstentions: None

Not Voting: None

Absent: Director Ackerman.

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

3. CHAIRMAN'S REPORT

None

4. COMMITTEE ITEMS

- a. Subject: Update on Approaches to Encourage Local Resource Development

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

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

The following Directors provided comments or asked questions:

1. McKenney
2. Dake
3. Ortega
4. Gold
5. Kurtz
6. Morris
7. Cordero
8. Abdo

- b. Subject: Conservation Update

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

Gary Tilkian provided an update on conservation activities and expenditures. Gary Tilkian also provided a status update on the Disadvantaged Communities Program and highlighted a project from the Water Savings Incentive Program.

The following Directors provided comments or asked questions:

1. McKenney
2. Murray

- c. Subject: Update on Model Water Efficient Landscape Ordinance Workshops in Partnership with California Landscape Contractors Association

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

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 May 14, 2019.

Meeting adjourned at 10:59 a.m.

Mark Gold
Chair