

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

CONSERVATION AND LOCAL RESOURCES COMMITTEE

June 11, 2019

Chair Gold called the meeting to order at 10:41 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

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

Members absent: Directors Cordero and Hall.

Other Board Members present: Board Chairwoman Gray, Directors Butkiewicz, Dake, Dick, Faessel, Murray, Peterson, Ramos, Record, Smith, 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 MAY 14, 2019.

Motion: Carried

Moved: Director Blois Seconded: Director Hogan

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

Noes: None

Abstentions: None

Absent: Directors Cordero and Hall.

The motion passed by a vote of 12 ayes, 0 noes, 2 absent, 0 not voting, 0 abstain

3. CHAIRMAN'S REPORT

None

4. COMMITTEE ITEMS

a. Subject: Conservation Update

Presented by: Elise Goldman, Associate Resource Specialist, Water Efficiency Team

Elise Goldman provided an update on demands and conservation.

b. Subject: Update on Stormwater for Direct Use Pilot Program

Presented by: Tracy Abundez, Assistant Resource Specialist II, Supply Acquisition Team

Tracy Abundez provided an update on the Direct Use component of the Stormwater Pilot Program. Tracy proposed an updated framework for the pilot program and solicited feedback from the committee.

The following Directors provided comments or asked questions:

1. Gold
2. Abdo
3. Hogan
4. McKenney
5. Ackerman
6. Blois
7. Atwater

c. Subject: Review of Water Savings Studies from Turf Removal Programs

Presented by: Alice Webb-Cole, Principal Resource Specialist, Water Efficiency Team
Mike Hollis, Senior Resource Specialist, Resource Development Team

Alice Webb-Cole provided a summary of the findings from turf removal studies conducted in various regions. Alice also presented the findings of the Alliance for Water Efficiency Landscape Transformation Study. Additionally, Mike Hollis provided an update on Metropolitan's Residential Turf Removal Study.

The following Directors provided comments or asked questions:

1. Gold
2. Ortega
3. McKenney

5. FOLLOW-UP ITEMS

None

6. FUTURE AGENDA ITEMS

None

7. ADJOURNMENT

Next meeting will be held on July 9, 2019.

Meeting adjourned at 11:40 a.m.

Mark Gold
Chair