

3. CHAIR'S REPORT

None

Director Pressman joined the meeting at 10:36 a.m.

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. Ms. Goldman also provided an overview of cooling technologies and towers.

The following Directors provided comments or asked questions:

1. Faessel
2. Peterson
3. Abdo

b. Subject: Report on Stormwater Governance and Regulatory Framework

Presented by: Matt Hacker, Senior Resource Specialist, Resource Development Team

Matt Hacker and Dr. Mark Hanna of Geosyntec Consultants provided background information on Stormwater governance and regulatory framework.

The following Directors provided comments or asked questions:

1. Morris
2. Barbre
3. Lefevre
4. Smith
5. Dake
6. Blois
7. Abdo
8. Kurtz

5. FOLLOW-UP ITEMS

None

6. FUTURE AGENDA ITEMS

None

7. ADJOURNMENT

Next meeting will be held on September 10, 2019.

Meeting adjourned at 11:29 a.m.

Judy Abdo
Vice Chair