

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

CONSERVATION AND LOCAL RESOURCES COMMITTEE

September 10, 2019

Chair Paskett called the meeting to order at 10:06 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Paskett, Vice Chair Abdo, Directors Ackerman, Atwater, Blois, Hall, Hogan, Kurtz, Lefevre (entered at 10:09 a.m.), and McKenney.

Members absent: Directors Cordero, Morris, and Pressman.

Other Board Members present: Directors Ballin, Butkiewicz, Dick, Dake, Faessel, Goldberg, Murray, Peterson, Ramos, 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 AUGUST 20, 2019.

Motion: Carried

Moved: Director Blois Seconded: Director Hall

Ayes: Directors Abdo, Ackerman, Atwater, Blois, Hall, Hogan, Kurtz, McKenney, and Paskett.

Noes: None

Abstentions: None

Absent: Directors Cordero, Lefevre, Morris, and Pressman.

The motion passed by a vote of 9 ayes, 0 noes, 0 abstain, and 4 absent

3. CHAIR'S REPORT

None

4. COMMITTEE ITEMS

a. Subject: Conservation Update

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

Ms. Reger provided an update on the professional landscape contractor training, public agency landscape program, and the partnership with Southern California Edison. Ms. Reger updated the committee on conservation expenditures and activity.

Director Lefevre joined the meeting at 10:09 a.m.

The following Directors provided comments or asked questions:

1. McKenney
2. Paskett

b. Subject: Update on Stormwater for Recharge Pilot

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

Matt Hacker provided an update on the Stormwater for Recharge Pilot and solicited feedback from the committee on the proposed program structure.

The following Directors provided comments or asked questions:

1. Blois
2. Paskett
3. Record
4. McKenney
5. Lefevre
6. Atwater
7. Hogan
8. Treviño
9. Dake

5. FOLLOW-UP ITEMS

None

6. FUTURE AGENDA ITEMS

None

7. ADJOURNMENT

Next meeting will be held on October 8, 2019.

Meeting adjourned at 10:47 a.m.

Lorraine Paskett
Chair