

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

CONSERVATION AND LOCAL RESOURCES COMMITTEE

October 8, 2019

Chair Paskett called the meeting to order at 10:40 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

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

Members absent: None.

Other Board Members present: Chairwoman Gray, Directors Dake, Goldberg, McCoy, Murray, Ortega, Peterson, Quinn, 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 SEPTEMBER 10, 2019.

Motion: Carried

Moved: Director Blois Seconded: Director Hogan

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

Noes: None

Abstentions: None

Absent: None

The motion passed by a vote of 13 ayes, 0 noes, 0 abstain, and 0 absent

3. CHAIR'S REPORT

None

4. COMMITTEE ITEMS

a. Subject: Conservation Update

Presented by: Bill McDonnell, Manager, Water Efficiency Team

Bill McDonnell provided an update on the conservation expenditures and activity. Mr. McDonnell also updated the committee on the cistern rebate program activity.

The following Directors provided comments or asked questions:

1. Hogan
2. McKenney
3. Ortega
4. Cordero
5. Paskett
6. Hall

b. Subject: Conservation Partnership with Energy Utilities

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

Gary Tilkian provided an update on the conservation partnership with SoCal Gas and Southern California Edison. Guest speakers, Darren Hanway, expanded on the partnership details with SoCal Gas, and Brian Maloney and David Rivers expanded on the partnership details with Southern California Edison.

The following Directors provided comments or asked questions:

1. Morris
2. Quinn
3. Ortega

5. FOLLOW-UP ITEMS

None

6. FUTURE AGENDA ITEMS

None

7. ADJOURNMENT

Next meeting will be held on November 5, 2019.

Meeting adjourned at 11:34 a.m.

Lorraine Paskett
Chair