

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**CONSERVATION AND LOCAL RESOURCES COMMITTEE**

**November 5, 2019**

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

Members present: Chair Paskett, Vice Chair Abdo, Directors Atwater, Blois, Cordero, Hogan, Kurtz (entered at 10:16 a.m.), Lefevre, and Pressman.

Members absent: Directors Ackerman, Hall, McKenney, and Morris.

Other Board Members present: Chairwoman Gray, Directors Butkiewicz, Dake, Dick, Goldberg, Hawkins, Ortega, Peterson, Quinn, Ramos, Record, Smith, Treviño, 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 OCTOBER 8, 2019.**

Motion: Carried

Moved: Director Blois                      Seconded: Director Atwater

Ayes: Directors Abdo, Atwater, Blois, Cordero, Hogan, Lefevre, Paskett, and Pressman.

Noes: None

Abstentions: None

Absent: Directors Ackerman, Hall, Kurtz, McKenney, and Morris.

The motion passed by a vote of 8 ayes, 0 noes, 0 abstain, and 5 absent

**3. CHAIR'S REPORT**

Chair Paskett provided an update on the California Resilience Portfolio and expressed her desire to continue to review the conservation programs.

Director Kurtz joined the meeting at 10:16 a.m.

**4. COMMITTEE ITEMS**

a. Subject: Review of Residential Conservation Programs

Presented by: Bill McDonnell, Manager, Water Efficiency Team

Bill McDonnell provided an overview of the Residential Conservation Programs and the different incentives Metropolitan offers.

The following Directors provided comments or asked questions:

1. Dick
2. Lefevre
3. Record
4. Ortega
5. Paskett

b. Subject: Conservation Update

Presented by: Alice Webb-Cole, Principal Resource Specialist, Water Efficiency Team

Alice Webb-Cole provided an update on the conservation expenditures and activity. Mrs. Webb-Cole also outlined the expenditure activity reflected in the monthly report in greater detail.

**5. FOLLOW-UP ITEMS**

None

**6. FUTURE AGENDA ITEMS**

None

**7. ADJOURNMENT**

Next meeting will be held on December 10, 2019.

Meeting adjourned at 10:56 a.m.

Lorraine Paskett  
Chair