THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

CONSERVATION AND LOCAL RESOURCES COMMITTEE

December 10, 2019

Vice Chair Abdo called the meeting to order at 10:32 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

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

Members absent: Directors Cordero, Hogan, Lefevre, and Paskett.

Other Board Members present: Chairwoman Gray, Directors Ballin, Butkiewicz, Dick, Galleano, Goldberg, McCoy, Murray, Ortega, Peterson, Record, and Smith.

Staff present: Coffey, S. Franco, Goshi, Kightlinger, Quilizapa, and Upadhyay.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

None

Withdrawn ~~**2. PRESENTATION BY NANCY VOGEL, DIRECTOR OF THE GOVERNOR'S WATER PORTFOLIO PROGRAM: WATER RESILIENCE**~~

3. APPROVAL OF THE MINUTES OF THE MEETING OF THE CONSERVATION AND LOCAL RESOURCES COMMITTEE HELD NOVEMBER 5, 2019.

Motion:	Carried		
Moved:	Director Atwater	Seconded:	Director Blois
Ayes:	Directors Abdo, Ackerman, Atwater, Blois, Hall, Kurtz, McKenney, and Pressman.		
Noes:	None		
Abstentions:	Director Morris.		
Absent:	Directors Cordero, Hogan, Lefevre, and Paskett.		

The motion passed by a vote of 8 ayes, 0 noes, 1 abstain, and 4 absent.

4. CHAIRMAN'S REPORT

None

5. COMMITTEE ITEMS

a. Subject: Conservation Update

Presented by: Elise Goldman, Assoc. Resource Specialist, Water Efficiency Team

Elise Goldman provided a summary of conservation program expenditures and activities and provided an update on the Disadvantaged Communities Program.

The following Directors provided comments or asked questions:
1. Morris
2. Ortega
3. Abdo
4. McKenney

b. Subject: Review of Commercial, Industrial, and Institutional Conservation Programs

Presented by: Bill McDonnell, Manager, Water Efficiency Team

Bill McDonnell provided an overview of the commercial, industrial, and institutional conservation programs and approaches.

The following Directors provided comments or asked questions:
1. McKenney
2. Ortega

6. FOLLOW-UP ITEMS

None

7. FUTURE AGENDA ITEMS

None

8. ADJOURNMENT

Next meeting will be held on January 14, 2020.

Meeting adjourned at 11:21 a.m.

Judy Abdo
Vice Chair