

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

**JOINT MEETING OF THE ADJOURNED WATER PLANNING AND STEWARDSHIP
COMMITTEE**

AND

CONSERVATION AND LOCAL RESOURCES COMMITTEE

August 17, 2020

Water Planning and Stewardship Committee Chair Atwater called the teleconference meeting to order at 11:30 a.m.

Water Planning and Stewardship Committee Members present: Chair Atwater, Vice Chair Kurtz, Directors Abdo, Ackerman, Cordero, De Jesus, Dick, Hogan, Lefevre, McKenney, Morris, Peterson, Pressman, Quiñonez, and Record. *Director Pressman was present at rollcall but was not heard due to technical difficulties*

Water Planning and Stewardship Committee Members absent: Goldberg

Conservation and Local Resources Committee Members present: Chair Abdo, Vice Chair Quinn, Directors Ackerman, Atwater, Blois, Cordero, Hogan, Kurtz, Lefevre, McKenney, Morris, and Pressman. *Director Pressman was present at rollcall but was not heard due to technical difficulties*

Conservation and Local Resources Committee Members absent: None

Other Board Members present: Chairwoman Gray, Directors Apodaca, Ballin, Butkiewicz, Galleano, McCoy, Murray, Ramos, Repenning, Smith, Tamaribuchi, Treviño, and Williams.

Staff present: Coffey, Hasencamp, Kightlinger, Munguia, Patterson, Schlotterbeck, and Upadhyay.

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

No members responded.

CONSENT CALENDAR ITEMS – ACTION

Director Atwater announced that Items 2A and 2B would be voted on separately.

2. CONSENT CALENDAR OTHER ITEM – ACTION

- A. Approval of the Minutes of the meeting of the Conservation and Local Resources Committee held March 10, 2020.

Director McKenney made a motion, seconded by Director Morris to approve the consent calendar item 2A:

The vote was:

Ayes: Directors Abdo, Ackerman, Atwater, Blois, Cordero, Hogan, Kurtz, Lefevre, McKenney, Morris, Pressman, and Quinn. *Director Pressman was present and voted yes but was not heard due to technical difficulties.*

Noes: None

Abstentions: None

Absent: None

The motion passed by a vote of 12 ayes, 0 noes, 0 abstain, and 0 absent

- B. Approval of the Minutes of the meeting of the Water Planning and Stewardship Committee held July 13, 2020.

Director Peterson made a motion, seconded by Director Morris to approve the consent calendar item 2B:

The vote was:

Ayes: Directors Abdo, Ackerman, Atwater, Cordero, De Jesus, Dick, Hogan, Kurtz, Lefevre, McKenney, Morris, Peterson, Pressman, Quinonez, and Record. *Director Pressman was present and voted yes but was not heard due to technical difficulties.*

Noes: None

Abstentions: None

Absent: Director Goldberg

The motion for Item 2B passed by a vote of 15 ayes, 0 noes, 0 abstain, and 1 absent.

3. CONSENT CALENDAR ITEMS – ACTION

None

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

Director Atwater then passed the meeting over to Director Abdo, Chair of the Conservation and Local Resources Committee.

6. COMMITTEE ITEMS

a. Subject: Proposal for Multi-family Toilet Replacement Program

Presented by: Elise Goldman, Associate Resource Specialist, Water Use Efficiency Team

Elise Goldman provided an overview of the framework and benefits of the proposed Multi-family Toilet Replacement Program and solicited feedback from the committee.

The following Directors provided comments or asked questions:

1. McKenney
2. Bois

b. Subject: Conservation Update and response to COVID-19

Presented by: Bill McDonnell, Manager, Water Use Efficiency Team

Bill McDonnell provided an update on the Conservation expenditures and discussed the effects of COVID 19 on the Conservation Programs.

The following Directors provided comments or asked questions:

1. McKenney
2. Peterson

Following this presentation, Conservation & Local Resources Committee Chair Abdo turned over the meeting to Water Planning and Stewardship Committee Chair Atwater.

7. MANAGEMENT REPORTS

a. Subject: Bay-Delta Matters

Presented by: Roger Patterson, Assistant General Manager, Strategic
Water Initiatives

Mr. Patterson provided updates on the upcoming activity timeline related to Bay-Delta Committee Meetings.

The following Directors provided comments or asked questions:

1. Reppening
2. McKenney
3. Lefevre

b. Subject: Colorado River Matters

Presented by: Bill Hasencamp, Manager, Colorado River Resources

Mr. Hasencamp provided an updates on U.S Bureau of Reclamation forecast on Lake Mead, Colorado River shortage levels, and Bard Seasonal Fallowing Program.

The following Directors provided comments or asked questions:

1. McKenney
2. Smith

c. Subject: Water Resource Management Manager's Report

Presented by: Brad Coffey, Manager Water Resource Management

Mr. Coffey reported on the finalization of the California Water Resilience Portfolio, Metropolitan's participation in the National Alliance for Water Innovation, and the transfer of a service connection on the Santa Ana Valley pipeline to San Bernardino Valley Municipal Water District.

The following Directors provided comments or asked questions:

- Lafevre
Smith
Peterson

Chairwoman Gray also provided additional comments which included extending an invitation to California's Governnor to attend a future Board Meeting.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

Next meeting will be held on September 15, 2020.

Meeting adjourned at 12:50 p.m.

Richard Atwater and Judy Abdo
Chairs