

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
MINUTES

ONE WATER (CONSERVATION AND LOCAL RESOURCES) COMMITTEE

September 27, 2022

Chair Abdo called the teleconference meeting to order at 11:16 a.m.

Members present: Chair Abdo, Vice Chair Quinn (entered after roll call), Directors Ackerman, Atwater, Blois, Erdman, Fellow, Fong-Sakai, Kurtz, Lefevre, Miller, and Morris.

Members absent: Directors Cordero, and Pressman.

Other Board Members present: Chairwoman Gray, Directors Camacho, De Jesus, Dennstedt, Dick, Faessel, Goldberg, Hawkins, Jung, Ortega, Peterson, Ramos, Record, Repenning, Smith, and Tamaribuchi.

Staff present: Coffey, S. Franco, Goshi, Hagekhalil, Schlotterbeck, and Upadhyay.

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

1. Caty Wagner, Sierra Club California, spoke in support of item 7-11.
2. Maura Monagan, Los Angeles Water Keeper, spoke in support of item 7-11.

CONSENT CALENDAR ITEMS – ACTION

2. CONSENT CALENDAR OTHER ITEMS – ACTION

- A. Approval of the Minutes of the Meeting of the One Water (Conservation and Local Resources) Committee held August 15, 2022

3. CONSENT CALENDAR ITEMS – ACTION

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|------|---------------|---|
| 7-11 | Subject: | Adopt resolution encouraging action to reduce or eliminate irrigation of non-functional turf with potable water |
| | Presented by: | Krista Guerrero, Resource Specialist, Water Efficiency Team |
| | Motion: | Adopt resolution encouraging action to reduce or eliminate irrigation of non-functional turf with potable water |

The following Directors provided comments or asked questions:

1. Abdo
2. Miller
3. Record
4. Peterson
5. Ortega
6. Ackerman
7. Quinn
8. Lefevre
9. Morris
10. Kurtz

Director Morris made a motion, seconded by Director Fellow to approve the consent calendar consisting of items 2A and 7-11.

The vote was:

Ayes: Directors Abdo, Ackerman, Atwater, Blois, Erdman, Fellow, Fong-Sakai, Kurtz, Lefevre, Miller, Morris, and Quinn.

Noes: None

Abstentions: None

Absent: Directors Cordero, and Pressman.

The motion passed by a vote of 12 ayes, 0 noes, 0 abstain, and 2 absent.

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Update on Conservation Programs

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

Elise Goldman provided an update on recent conservation activity, expenditures, and the continued efforts in water conservation.

The following Directors provided comments or asked questions:

1. Repenning
2. Peterson
3. Ortega
4. Dick

7. MANAGEMENT REPORTS

- a. Subject: Water Resource Management Manager's Report

Presented by: Brad Coffey, Manager, Water Resource Management Group

Brad Coffey provided an update on Water Resource Management activities and the continued efforts in managing the drought.

The following Directors provided comments or asked questions:

1. Peterson
2. Abdo

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

Meeting adjourned at 12:40 p.m.

Judy Abdo
Chair