



C&LR Committee

- J. Abdo, Chair
- T. Quinn, Vice Chair
- L. Ackerman
- R. Atwater
- S. Blois
- G. Cordero
- D. Erdman
- A. Fellow
- M. Hogan
- C. Kurtz
- R. Lefevre
- J. Morris
- B. Pressman

Conservation and Local Resources Committee

Meeting with Board of Directors *

October 26, 2021

9:00 a.m.

Live streaming is available for all board and committee meetings on our mwdh2o.com website ([Click to Access Board Meetings Page](#))

Public Comment Via Teleconference Only: Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

Tuesday, October 26, 2021 Meeting Schedule
09:00 a.m. - C&LR
10:30 a.m. - Bay-Delta
11:30 a.m. - Break
12:00 p.m. - Exec
12:30 p.m. - A&E

* The Metropolitan Water District’s meeting of this Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to this Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to this Committee will not vote on matters before this Committee.

1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

**** CONSENT CALENDAR OTHER ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Conservation and Local Resources Committee held September 28, 2021 [21-584](#)

Attachments: [10262021 CLR 2A Draft Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

None

**** END OF CONSENT CALENDAR ITEMS****

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Information on modifications to the Turf Replacement Program, the Member Agency Administered Funds Program, the Pre-1994 Multi-Family Property Toilet Replacement Program, and the Southern California Gas Company Direct Install Program [21-582](#)

Attachments: [10262021 CLR 6a Presentation.pdf](#)

- b. Information on the implementation of a new Municipal Leak Detection and Repair Grant Pilot Program [21-583](#)

Attachments: [10262021 CLR 6b Presentation.pdf](#)

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT