



Tuesday, September 28,

2021

11:30 am - Break

12:00 pm - Exec

01:00 pm - C&LR

12:30 pm - Sp BOD

10:30 am - Bay-Delta

08:30 am - IRP

#### **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 \*

**September 28, 2021** 

1:00 p.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.

\* 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.

- Opportunity for members of the public to address the committee on 1. matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))
  - Presentation by John Entsminger, General Manager of the 21-524 a. Southern Nevada Water Authority: "AB-365: Reshaping the Urban Landscape of Southern Nevada"

Attachments: 09282021 CLR 1a Presentation.pdf

#### \*\* CONSENT CALENDAR OTHER ITEMS -- ACTION \*\*

#### 2. CONSENT CALENDAR OTHER ITEMS - ACTION

A. Approval of the Joint Minutes of the Adjourned Water Planning and Stewardship Committee and Conservation and Local Resources Committee held March 8, 2021

Attachments: 09282021 CLR 2A draft minutes

21-552

Zoom Online

#### 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. Review of Conservation Activity during FY 2020/21

Attachments: 09282021 CLR 6a Presentation.pdf

 Metropolitan's Potential Activities to Increase Conservation in Response to Governor's California Conservation and Metropolitans Water Supply Alert

Attachments: 09282021 CLR 6b Presentation.pdf

c. Review of Local Resource Program/On-Site Retrofit Activity During FY 2020/21
21-525

Attachments: 09282021 CLR 6c Presentation.pdf

## 7. FOLLOW-UP ITEMS

None

# 8. FUTURE AGENDA ITEMS

#### 9. ADJOURNMENT