

# **THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

## **MINUTES**

### **ONE WATER (CONSERVATION AND LOCAL RESOURCES) COMMITTEE**

**April 26, 2022**

Chair Abdo called the teleconference meeting to order at 10:51 a.m.

Members present: Chair Abdo, Vice Chair Quinn, Ackerman, Blois, Erdman, Fellow, Fong-Sakai, Kurtz, Lefevre, Morris, and Pressman.

Members absent: Directors Atwater and Cordero.

Other Board Members present: Chairwoman Gray, Directors Blois, Camacho, De Jesus, Dennstedt, Dick, Feassel, Goldberg, Jung, Luna, McCoy, Miller, Ortega, Peterson, Ramos, Record, Smith, Sutley, and Tamaribuchi.

Committee staff present: Coffey, Hagekhalil, Munguia, Schlotterbeck, and Upadhyay.

**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))**

1. Caty Wagner, Sierra Club California, spoke in favor of local water recycling projects.
2. Maura Monagan, Los Angeles Water Keeper, spoke in favor of conservation and efficiency programs.

#### **CONSENT CALENDAR ITEMS – ACTION**

**2. CONSENT CALENDAR OTHER ITEMS – ACTION**

None

**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. Subject: Update on New and Modified Conservation Programs

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

Ms. Goldman provided a presentation that discussed the trends in the Turf Replacement Program activity, Regional Rebate Program as related to residential device activity, new and modified program, and staff's projections for the end of the fiscal year. She reviewed recent Board-approved new and modified conservation programs.

The following Directors provided comments or asked questions:

1. Ortega

Staff responded to the Directors' comments or questions

- b. Subject: Eliminating Non-Functional Turf – Southern Nevada Water Authority Progress

Presented by: Colby Pellegrino, Deputy General Manager, Resources, Southern Nevada Water Authority

Ms. Pellegrino provided a presentation on Southern Nevada Water Authority's water conservation activity on non-functional turf.

The following Directors provided comments or asked questions:

1. Sutley
2. Quinn
3. Ortega
4. Record
5. Peterson

Ms. Pellegrino responded to the Directors' comments or questions

- c. Subject: Governor's Executive Order and Metropolitan's Activities Related to Non-Functional Turf

Presented by: Krista Guerrero, Resource Specialist, Water Efficiency Team

Ms. Guerrero's presentation summarized the Governor's Executive Order. She explained Metropolitan's activity in the Turf Replacement Program related to commercial and industrial sectors, and a new study on the prevalence of non-functional turf.

The following Director provided comments or asked questions:

1. Ortega

Staff responded to the Directors' comments or questions

d. Subject: Update on Agreement to Administer Water Conservation Program

Presented by: Marcelo Alvarez, Sr. Resource Specialist, Water Efficiency Team

Mr. Alvarez gave a presentation that explained the selected vendor's scope of work related to Metropolitan's Conservation Program. The selected vendor would process applications, pay incentives, manage the SoCal WaterSmart website, and coordinate inspections.

The following Directors provided comments or asked questions:

1. Ortega
2. Dick
3. Sutley

Staff responded to the Directors' comments or questions

## **7. MANAGEMENT REPORTS**

a. Subject: Water Resource Management Manager's Report

Item was deferred.

## **8. FOLLOW-UP ITEMS**

None

## **9. FUTURE AGENDA ITEMS**

None

## **10. ADJOURNMENT**

Next meeting will be held on May 24, 2022.

Meeting adjourned at 11:58 a.m.

Judy Abdo  
Chair