

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
MINUTES

ONE WATER (CONSERVATION AND LOCAL RESOURCES) COMMITTEE

May 24, 2022

Chair Abdo called the teleconference meeting to order at 9:30 a.m.

Members present: Chair Abdo, Vice Chair Quinn, Directors Ackerman, Atwater, Blois (entered after roll call), Cordero, Erdman, Fellow, Kurtz (entered after roll call), Morris, and Pressman.

Members absent: Directors Fong-Sakai and Lefevre.

Other Board Members present: Chairwoman Gray, Directors De Jesus, Dennstedt, Faessel, Goldberg, Jung, McCoy, Miller, Ortega, Peterson, Record, Smith, Tamaribuchi, and Williams.

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))

None.

CONSENT CALENDAR ITEMS – ACTION

2. CONSENT CALENDAR OTHER ITEM – ACTION

- A. Approval of the Minutes of the Meeting of the One Water (Conservation and Local Resources) Committee held April 26, 2022

Director Blois entered the meeting

3. CONSENT CALENDAR ITEM – ACTION

- 7-1** Subject: Authorize agreement with Electric & Gas Industries Association to administer Metropolitan's Consumer Incentive Programs; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Presented by: None

Motion: Authorize the General Manager to enter into a five-year agreement with Electric & Gas Industries Association to administer Metropolitan's consumer incentive programs, to be paid from funds the Board authorized for Metropolitan's consumer incentive programs, in accordance with a cost schedule that will not exceed the proposal in Attachment 1 of the board letter.

No presentations were given, Director Quinn made a motion, seconded by Director Fellow to approve the consent calendar consisting of items 2A and 7-1.

The vote was:

Ayes: Directors Abdo, Ackerman, Atwater, Blois, Cordero, Erdman, Fellow, Morris, Peterson, Pressman, and Quinn.

Noes: None

Abstentions: Director Cordero for item 2A only.

Absent: Directors Fong-Sakai, Kurtz, and Lefevre.

The motion for item 2A passed by a vote of 10 ayes, 0 noes, 1 abstain, and 3 absent.

The motion for item 7-1 passed by a vote of 11 ayes, 0 noes, 0 abstain, and 3 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

Ms. Goldman provided an update on recent conservation activity, expenditures, assistance to member agencies in State Water Project-dependent areas, and the continued efforts in water conservation.

The following Director provided comments or asked questions:

1. Peterson
2. Quinn
3. Ortega
4. Pressman
5. Record
6. Abdo

Staff responded to the Directors questions and comments.

Director Kurtz entered the meeting.

- b. Subject: Oral Discussion on One Water Concept and application to Metropolitan

Presented by: Brad Coffey, Manager, Water Resource Management

Mr. Coffey gave a presentation that explained the One Water concept.

The following Director provided comments or asked questions:

1. Smith
2. Erdman
3. Tamaribuchi
4. Record
5. Ortega
6. Abdo

Staff responded to the Directors questions and comments

7. MANAGEMENT REPORTS

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

Deferred in the interest of time.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None.

10. ADJOURNMENT

Next meeting will be held on June 28, 2022.

Meeting adjourned at 10:54 a.m.

Judy Abdo
Chair