

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ONE WATER (CONSERVATION AND LOCAL RESOURCES) COMMITTEE

June 28, 2022

Chair Abdo called the teleconference meeting to order at 10:55 a.m.

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

Members absent: Directors Lefevre.

Other Board Members present: Chairwoman Gray, Directors De Jesus, Dick, Goldberg, Jung, McCoy, Ortega, Peterson, Ramos, Record, Smith, Sutley, 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

None

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 May 24, 2022

3. CONSENT CALENDAR ITEMS – ACTION

7-4 Subject:

Review and consider the Jurupa Community Services District's approved Final Initial Study/Mitigated Negative Declarations and four Addenda and take related CEQA actions; Authorize the General Manager to enter into a Local Resources Program Agreement with Western Municipal Water District and Jurupa Community Services District for the Jurupa Community Services District Recycled Water Program for up to 500 AFY of recycled water for irrigation use and groundwater recharge in the Jurupa Community Services District service area

Presented by: Anna Garcia, Assistant Engineer II, Supply Acquisition Team

Motion:

Review and consider JCSD's Initial Study/Final MND, MMRP, and four addenda and take related CEQA actions, and authorize the General Manager to enter into a Local Resources Program Agreement with Western Municipal Water District and Jurupa Community Services District for the JCSD Recycled Water Program for up to 500 AFY of recycled water for irrigation use and groundwater recharge in the JCSD service area.

No presentations were given, Director Atwater made a motion, seconded by Director Fellow to approve the consent calendar consisting of items 2A and 7-4.

The vote was:

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

Noes: None

Abstentions: Director Fong-Sakai (2A).

Absent: Director Lefevre.

The motion for item 2A passed by a vote of 12 ayes, 0 noes, 1 abstain, and 1 absent.

The motion for item 7-4 passed by a vote of 13 ayes, 0 noes, 0 abstain, and 1 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: Bill McDonnell, Manager, Water Efficiency Team

Bill McDonnell provided an update on recent conservation activity, expenditures, residential and commercial, industrial, and institutional turf replacement program, and the continued efforts in water conservation.

The following Directors provided comments or asked questions:

1. Ortega
2. Fellow
3. Abdo
4. Quinn
5. Fong-Sakai
6. Erdman
7. Peterson

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. Quinn
2. Ortega
3. Record
4. Dick
5. Pressman
6. De Jesus

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

Meeting adjourned at 11:52 a.m.

Judy Abdo
Chair