

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

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

August 15, 2022

Chair Abdo called the teleconference meeting to order at 3:20 p.m.

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

Members absent: Directors Atwater, Cordero, and Kurtz.

Other Board Members present: Chairwoman Gray, Directors De Jesus, Dick, Goldberg, McCoy, Ortega, Peterson, Ramos, Record, Smith, 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 June 28, 2022

3. CONSENT CALENDAR ITEMS – ACTION

- 7-14 Subject: Support Metropolitan's Application to the United States Bureau of Reclamation's Water and Energy Efficiency Grant Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA
- Motion: Adopt the resolution to support Metropolitan's application for United States Bureau of Reclamation grant funding of \$5 million to provide supplemental funding for residential and commercial landscapes in the Turf Replacement Program: a. Authorize the General Manager to accept grant funds, if awarded. b. Authorize the General Manager to enter into a

contract with United States Bureau of Reclamation for the grant funds, if awarded.

No presentations were given, Director Fellow made a motion, seconded by Director Lefevre to approve the consent calendar consisting of items 2A and 7-14.

The vote was:

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

Noes: None

Abstentions: None

Absent: Directors Atwater, Cordero, and Kurtz.

The motion 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

9-3 Subject: Information on policy alternatives Metropolitan may consider for reducing non-functional turf in its service area.

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

Krista Guerrero provided information on policy alternatives Metropolitan may consider for reducing non-functional turf in its service area.

The following Directors provided comments or asked questions:

1. Ortega
2. Record
3. Peterson
4. Miller
5. Ramos
6. Abdo
7. Quinn
8. Dick

6. COMMITTEE ITEMS

- b. Subject: Update on Conservation Programs

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

Elise Goldman 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. Abdo

- c. Subject: Initial Results from Household Water Use Study

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

Krista Guerrero provided an update on the initial results from the household water use study using Flume devices.

The following Directors provided comments or asked questions:

1. Record
2. Blois
3. Ackerman

7. MANAGEMENT REPORTS

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

Presented by: Kevin Donhoff, Manager, Implementation Section

No presentations were given.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

Meeting adjourned at 4:18 p.m.

Judy Abdo
Chair