

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

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

**October 25, 2022**

Chair Abdo called the teleconference meeting to order at 2:00 p.m.

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

Members absent: Director Cordero.

Other Board Members present: Directors De Jesus, Dennstedt, Dick, Goldberg, Hawkins, Jung, Ortega, Peterson, Ramos, Record, Repenning, 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 September 27, 2022

**3. CONSENT CALENDAR ITEMS – ACTION**

- 7-5      Subject:      Adopt CEQA determination that the environmental effects of the East County Advanced Water Purification Local Resources project that is the subject of the proposed action was previously addressed in Padre Dam Municipal Water District’s Mitigated Negative Declaration and related CEQA actions and that no further CEQA review is required, and authorize the General Manager to amend the existing Local Resources Program agreement with San Diego County Water Authority and East County Advanced Water Purification Joint Powers Authority for the East County Advanced Water Purification Project

Motion: Adopt CEQA determination that the environmental effects of the East County Advanced Water Purification Local Resources project that is the subject of the proposed action was previously addressed in Padre Dam Municipal Water District's Mitigated Negative Declaration and related CEQA actions and that no further CEQA review is required, and authorize the General Manager to amend the existing Local Resources Program agreement with San Diego County Water Authority and East County Advanced Water Purification Joint Powers Authority for the East County Advanced Water Purification Project

No presentations were given. Director Atwater made a motion, seconded by Director Morris to approve the consent calendar consisting of items 2A and 7-5.

The vote was:

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

Noes: None

Abstentions: None

Recusals: Directors Fong-Sakai (7-5) and Miller (7-5).

Absent: Director Cordero

The motion for item 2A passed by a vote of 13 ayes, 0 noes, 0 abstain, and 1 absent.

The motion for item 7-5 passed by a vote of 11 ayes, 0 noes, 0 abstain, 2 recusals, 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: Elise Goldman, Resource Specialist, Water Efficiency Team

Elise Goldman provided an update on recent conservation activity, expenditures, and the continued efforts in water conservation.

The following Directors provided comments or asked questions:

1. Miller
2. Fong-Sakai
3. Abdo
4. Peterson
5. Morris
6. Record

## **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.

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

None

## **9. FUTURE AGENDA ITEMS**

None

## **10. ADJOURNMENT**

Meeting adjourned at 2:34 p.m.

Judy Abdo  
Chair