

3. CHAIRMAN'S REPORT

4. COMMITTEE ITEMS

- a. Subject: Update on Conservation Program

Presented by: Bill McDonnell, Manager, Water Efficiency Team

Bill McDonnell's presentation provided a summary and review of conservation program activities. Mr. McDonnell also gave an overview of the Innovative Conservation Program (ICP) and highlighted the Dipper Well Study.

- b. Subject: Overview of Regional Programs for Local Resource Development

Presented by: James Bodnar, Manager, Supply Acquisition Team

James Bodnar presented an overview of the regional programs for local resource development. He outlined the role of local supplies, development challenges, Integrated Water Resources Plan (IRP) targets, and local development goals. He reviewed the incentive and non-incentive programs and explained the evolution of the Local Resources Program (LRP). Mr. Bodnar summed up future actions to include support for legislation, research and joint studies, and continued support of LRP and On-Site Retrofit programs.

Staff responded to questions regarding reasons for the long-term decline in local production.

- c. Subject: Discussion of IRP Policy Principles for Conservation and Local Resources Development

Presented by: Brandon Goshi, Manager, Water Policy & Strategy

Brandon Goshi described how in the past we set up our historical programs in an effort to build local resources. He reviewed slides on LRP local production and 2015 IRP targets for local supply and conservation targets. Mr. Goshi walked the committee through the adopted policy principles approved by the Metropolitan Board in April 2017. He informed the committee that staff will continue to receive input and recommend process and program improvements in both areas of local resource development and conservation, with an ultimate goal of having robust programs and approaches.

5. MANAGEMENT REPORTS

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

Mr. Donhoff indicated that next month information on groundwater and stormwater will be provided.

6. FOLLOW-UP ITEMS

None

7. FUTURE AGENDA ITEMS

None

8. ADJOURNMENT

Next meeting will be held on January 9, 2018

Meeting adjourned at 10:35 a.m.

Mark Gold
Chair