

WATER RESOURCES COMMITTEE NOTES

May 17, 2022

Attendees:

Committee members:	Jim Curatalo (Chair) and Luis Cetina
Staff members:	Eduardo Espinoza, Rob Hills, Roberta Perez, Taya Victorino, Amanda Coker, Eric Grubb, Erin Morales, Jiwon Seung
Members of the Public:	None

Call to Order: 4:45 p.m.

Public Comment: None

Additions/Deletions to Agenda: None

Introductory Remarks by Committee Member Cetina

Chair Curatalo announced for the record that this meeting was conducted by teleconference pursuant to Resolution No. 2022-5-1 in an effort to protect public health, prevent the spread of COVID-19 (Coronavirus), and because state and/or local officials are recommending or imposing measures to promote social distancing. Further, the agenda stated that there was no public location for attending this meeting in person. The agenda stated that the public may listen and provide comment telephonically by calling the number listed on the agenda. Chair Curatalo took a roll call of Committee members and staff present on the call as listed above.

I. Conservation & Water Supply Update (verbal)

- Staff update the committee on conservation and water supply, particularly about the Governor's Executive Order on implementing Water Shortage Contingency Plans and actions equivalent to 20% conservation.
- Staff informed the committee about Metropolitan Water District's and Inland Empire Utilities Agency's direction on conservation, including State Water Project allocations and local management of water supply. Staff analyzed water supply and demands with the allocation numbers, which will be presented to the Board for consideration on May 24, 2022.
- The District has already begun, and will increase, community outreach and communication.
- Portions of this informal item were presented to the Board on May 3, 2022 and the Government and Public Affairs Committee on May 16, 2022.
- This was an informational item only. There was no action by the committee.

Meeting Adjourned at 4:48 p.m.