



4.3 Board Committee Report

MEMORANDUM

FC 14 (01-02-07)

TO: Board of Directors

FROM: Water Conservation and
Demand Management
Committee

SUBJECT: Report on Recent Water Conservation and
Demand Management Committee
(Committee) Activities

DATE: 05/18/17

The Committee met on April 27, 2017, to discuss its work plan. Summarized below are subjects the Committee will focus on for the remaining 2017 fiscal year:

1. Evaluating new authorities under Sustainable Groundwater Management Act (SGMA)

The Board assigned this item to the Committee to ensure interested stakeholders are part of the evaluation process. To date, the Committee has reviewed and supported a "phased approach" proposed by staff (see below), and plans to complete the process in approximately 6 months:

Phase 1--Evaluation of SGMA Fees

Phase 2--Evaluation of Groundwater Extraction Regulation

Phase 3--Draft Implementation Framework

2. Making water conservation a California way of life

On April 7, 2017, the State released the final framework "Making Conservation a California Way of Life." Some actions in the framework will require new/expanded authorities through new legislation. The Committee will continue monitoring the progress and identify policy issues for the Board discussion and decision.

3. Water conservation and demand management components of the Water Supply Master Plan (AMI, leak detection, rainwater harvesting, stormwater capture, model ordinance, etc.)

The above demand management measures are described in the 2040 Water Supply Master Plan (in development) as no regret or baseline measures. The Committee plans to look into feasibility of early-implementation of these measures in advance of the Master Plan, and formulate recommendations for the Board's consideration.

The Committee has scheduled regular bi-monthly meetings from June through December 2017 to complete the planned work. Interim progress reports will be submitted for the Board's information.