

**SPECIAL MEETING**  
**LEGISLATION, CONSERVATION AND OUTREACH COMMITTEE**  
**August 13, 2015**

**CALL TO ORDER/ROLL CALL**

Chair Croucher called the special meeting of the Legislation, Conservation and Outreach Committee to order at 1:32 p.m. Committee members present were Chair Croucher, Vice Chairs Guerin and Steiner, and Directors Gallo, Hall, Hilliker, Morrison, Preciado, Saxod, Tu and Representative Roberts. Committee members absent were Directors Barnum, Madaffer, and Muir. Other Board members present were Directors Boyle, Brady, Fong-Sakai, Lewinger, Miller, Murtland, Olson, Razak, Verbeke, Watton, Weston, Williams, Wilson and Wornham. At that time there was quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Manager Kerl, Assistant General Manager Cushman, Director of Public Outreach and Conservation Foster and Principal Water Resources Specialists Stadler and Stephenson. Also present was Mayda Bandy from SDG&E, Wilson Kennedy from the city of San Diego Public Utilities Department and Ravi Bajaj from the San Diego Green Building Council.

**ADDITIONS TO AGENDA**

There were no additions to the agenda.

**PUBLIC COMMENT**

There were no members of the public who wished to speak.

**CONSERVATION OPPORTUNITIES IN DISADVANTAGED COMMUNITIES**

Staff presented the Board with several presentations on conservation opportunities in disadvantaged communities and discussed how water conservation programs could be optimized for customers in those communities.

Mr. Stadler presented introductory information about disadvantaged communities and how these communities were supported through the Integrated Regional water Management Plan. He continued with information on opportunities and challenges related to residents of disadvantaged communities participating in water conservation programs. He discussed the Water Authority's current programs including incentive programs, WaterSmart Checkup program, partnerships and school education programs.

Ms. Bandy presented a summary of SDG&E's programs and services for low-income customers including Bill Assistance and Energy Savings Assistance programs.

Mr. Kennedy presented a summary of the city of San Diego's research related to funding options for low-income assistance programs and their current H2O program.

Mr. Bajaj presented on the San Diego Green Building Council's and Groundwork San Diego's IRWM-funded project at Chollas Creek.

**ADJOURNMENT**

There being no further business to come before the Legislation, Conservation and Outreach Committee, Chair Croucher adjourned the meeting at 3:10 p.m.