

**Agenda**

Independent Technical Panel on Demand Management Measures (ITP)  
California Department of Water Resources (DWR)

**Meeting #19**

Monday, May 18, 2015

2:00PM-4:00 PM

Center for Collaborative Policy, 815 S St, Sacramento, CA 95811

Remote (call-in) Locations - Open to the Public					
Los Angeles Department of Water and Power John Ferraro Building 111 North Hope St Los Angeles, CA 90012 <u>Penny Falcon</u>	Water Conservation Office, City of Sacramento Department of Utilities, 2260 Glen Ellen Circle, Sacramento CA 95822 <u>William Granger</u>	San Diego County Water Authority 4677 Overland Avenue San Diego, CA 92123 <u>Jeff Stephenson</u>	20325 Geyserville Ave Geyserville, CA 95441 <u>Peter Estournes</u>	UC Davis Environmental Horticulture Building, Room 1108 One Shields Ave. Davis, CA 95616 <u>David Fujino</u>	Natural Resources Defense Council 1152 15th Street, NW Suite 300 Washington, DC 20005 <u>Ed Osann</u>

**Webinar Link:**

<https://resources.webex.com/resources/j.php?MTID=m7cd9bd091bbdcf587f01c27c64990fca>

**Conference Line: 1-877-952-3588**

**Participant Code: 590 225 6**

**NOTE: Public comment periods will be accommodated at the end of each agenda item (excluding item 1). The duration of each comment period will be at the discretion of the meeting facilitator.**

**Meeting Objectives: The ITP will**

- Engage in open dialogue to formulate recommendations on the MWEL0 regulation update.
- Provide feedback regarding speakers and topics for the June Two-day meeting

Item	Time		Presenter
1	2:00	<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>• Review Agenda and Meeting Objectives</li> </ul>	Dave Ceppos – CCP Vicki Lake – DWR
2	2:10	Turf in New Construction	Jeff Stephenson William Granger Peter Estournes Dave Fujino

3	2:30	Irrigation Efficiency	Ed Osann Peter Estournes
4	2:50	Water Budget (ETAF reduction to 0.5) Graywater Stormwater	All DWR staff Ed Osann Lisa Maddaus
5	3:10	Size threshold (applicability) Penalties Cal Green	Ed Osann Penny Falcon William Granger Peter Estournes
6	3:30	Permits and Fees Watershed approach Reporting by local agencies	Ed Osann Penny Falcon Lisa Maddaus
7	3:50	Wrap up and next steps	All

\*Abbreviations:

CCP – Center for Collaborative Policy

MWELo - Model Water Efficient Landscape Ordinance

Cal Green- California Green Building Code

ETAF-Evapotranspiration Adjustment Factor