

Agenda

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

Meeting #8

November 5, 2013

9:00 AM – 4:45 PM

Metropolitan Water District of Southern California (MWD)

700 N. Alameda St.

Los Angeles CA, 90012

Webinar Link <https://resources.webex.com/resources/j.php?ED=225905397&UID=1545788487&RT=MiM0>

Conference Line: 1-866-801-2958

Participant Code: 899 733 2

Remote (call-in) Locations - Open to the Public

20325 Geyserville Ave

Geyserville, CA 95441

Peter Estournes

Parking at MWD: Parking is available at Union Station and through the valet in front of the MWD building. DWR and MWD are unable to validate for parking.

A lunch break will be taken from 12:00-12:45

NOTE:

- 1. 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.**
- 2. No final actions on recommendations about the Urban Water Management Planning Act (UWMPA) will be taken during this meeting. All actions and decisions by the ITP about the UWMPA will be considered preliminary in nature and subject to finalization at a future ITP meeting**

Meeting Objectives:

1. Review and discuss proposed recommendations by ITP members for inclusions to / revisions of the UWMPA.
2. Conduct straw votes by the ITP on proposed recommendations for revisions to the UWMPA

Meeting Materials: Are available on the DWR Calendar:

<http://www.water.ca.gov/calendar/index.cfm?meeting=21629>

Item	Item
1	Welcome and Introductions (<i>Facilitator</i>) <ul style="list-style-type: none">• Review Agenda and Meeting Objectives (<i>Facilitator, Peter Brostrom-DWR</i>)• ITP Comments
2	Preliminary Action Item. Legislative recommendation for revisions to the demand management measures (DMM) reporting requirements in the UWMPA <ul style="list-style-type: none">• Proposed Recommendation 1.3a - <i>Simplify and update CWC 10631 (f) and (g) Urban Water Management Plan Demand Management Section</i>• Proposed Recommendation 1.3b- <i>Simplified and Updated Reporting Requirements for Urban Water Management Planning Act Sections 10631(f) and (g)</i>
3	This action item has been moved to the November 22nd webinar meeting Preliminary Action Item – Consider recommendation on reporting the energy intensity of water supply in urban water management plans <ul style="list-style-type: none">• Proposed Recommendation 3.2 – <i>Inclusion of energy intensity and expanded water system description for large urban water suppliers</i>• Proposed Recommendation 3.3b – <i>Include an optional DMM for water-energy efficiency partnerships</i>

Item	Item
4	Preliminary Action Item. Proposed Recommendation 5.2– <i>Inclusion of Urban Water Suppliers’ “Avoided Cost of Water”</i>
5	Preliminary Action Item. Proposed Recommendation 4.2- <i>Projected Water Savings from Codes, Standards, Ordinances, and Transportations and Land Use Plans affecting an Urban Water Supplier’s Service Area</i>
6	<p>Preliminary Action Item - Consider legislative recommendation to require water suppliers to document key provisions of the landscape ordinance in effect in their service area.</p> <ul style="list-style-type: none"> • Proposed Recommendation 7.2a - <i>Tabulation of Service Area Landscape Ordinances</i> • Proposed Recommendation 7.2b - <i>Include an optional DMM for the “new norm” of sustainable landscape practices</i>
7	Preliminary Action Item. Proposed Recommendation 2.3– <i>Revised recommendation to Legislature to require distribution system water loss reporting in Urban Water Management Plans (UWMP)</i>
8	Preliminary Action Item. Proposed Recommendation 6.2 – <i>DWR review and approval of UWMP: Electronic Filing (completeness determination by DWR)</i>