

MINUTES OF A MEETING OF THE WATER SHORTAGE COMMITTEE
HELD ON SEPTEMBER 21, 2009

1 The Water Shortage Committee met in a Meeting at 4232 Las Virgenes Road, Calabasas, California 91302 at 4:00 p.m. on Monday, September 21, 2009.

General Manager Mundy called the meeting to order at 4:07 p.m. and lead the Pledge of Allegiance to the Flag.

Deputy Clerk of the Board called the roll. Committee Members present were: Baird, MacGregor and Trotman. Committee members not present: Helsley, McGrane and Division 5 Representative; excused.

The General Manager declared a quorum present.

2 General Manager Mundy requested reordering the agenda to administer the Oath of Office to the Committee Members prior to approval of the agenda. He then administered the Oath of Office to the Water Shortage Committee members.

3 Approval of Agenda: It was moved by Committee Member MacGregor, seconded by Committee Member Trotman, and unanimously carried, that the agenda for the September 21, 2009 Water Shortage Committee meeting be approved as amended.

4 There was no motion to appoint Chair and Vice Chair of the Water Shortage Committee. Committee Member MacGregor agreed to act as Chair at this meeting. Election to be moved the next meeting agenda.

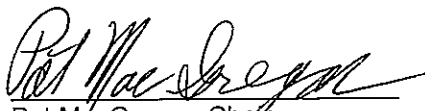
5 Next Meeting Discussion: It was moved by Committee Member MacGregor, seconded by Committee Member Baird, and unanimously carried that the next Water Shortage Committee meetings be held on the third Monday of the month at 5:00 p.m.

6 Public Comments: Three speaker cards were received 1) Steven Kessler, stated his view of water allocations; and offered to be appointed to the Water Shortage Committee. 2) Arthur Guglielmi raised questions about MWD reduction to LVMWD. He volunteered to serve on the Water Shortage Committee and wanted to know more about the committee's function and qualifications. 3) Howard Rogers gave an overview of his water allocation budget; and asked how the committee was chosen and would serve on the committee. General Manager Mundy explained that the Water Shortage Committee was made up of citizens that represented each Board of Director's Divisions.


7 Illustrative and/or Verbal Presentation Agenda Items: Customer Service Manager Palma gave a presentation on the Water Budget Program.

8 Committee Member Comments: The Committee Members discussed where allocations were derived from, how the MWD 20 % decrease affects our supply, weather and types of landscaping. Director of Resource Conservation Reyes provided a chart on how other water agencies were allocating water.

9 There being no objection the Chair declared the meeting adjourned at the hour of 5:43 p.m.


Pat MacGregor, Chair

ATTEST:


Linda Casey Hadlow, Deputy Clerk of the Board