

MEETING NOTICE and AGENDA

CALIFORNIA URBAN WATER CONSERVATION COUNCIL PLENARY MEETING

December 13, 2016
10:00 AM – 3:00 PM

Host: Los Angeles Department of Water and Power
1350 Wall Street, Los Angeles CA 90015

Because of the interactive nature of this meeting, there will not be call-in or webinar options.

1. 10:00 **Welcome, Introductions, Announcements, Changes to Agenda** – Joe Berg
2. 10:05 **Host Welcome** – Penny Falcon
Los Angeles Department of Water and Power
3. 10:10 **Local Presentation** –
Richard Harasick, Sr. Asst. General Manager - Water
Los Angeles Department of Water and Power
4. 10:25 **Adoption of Consent Calendar** – Berg - Action
 - *Draft Minutes of October 19, 2016, Meeting (Webinar) (Attachment #1)*
 - *2016 3rd Qtr Financials (Attachment #2)*
2017 Budget (Attachment #3)
5. 10:30 **Council Transition** – Joe Berg & Gregory Weber – Info
 - Ballot Package: Questions, Answers and Comments
 - Suggestions for time, place and manner for 2017 member input
 - Initial participant thoughts on key issues for transition board
6. 12:15 **Lunch:** Hosted by Los Angeles Department of Water and Power
7. 1:00 **Ideas for New Name** – Weber – Info
8. 1:30 **Looking Ahead: Member Priorities for 2017** – Sarah Foley & Gregory Weber – Info
9. 2:15 **Looking Ahead: Member Priorities for 2018+** – Weber – Info
10. 3:00 **Adjourn** – Berg

