



CITY OF BEVERLY HILLS
345 Foothill Road
Beverly Hills, CA 90210
Room 217

**PUBLIC WORKS COMMISSION
SPECIAL MEETING MINUTES**

June 27, 2019
8:00 AM

MEETING CALLED TO ORDER

Date/Time: June 27, 2019 / 8:05 AM

PLEDGE OF ALLEGIANCE

CIVILITY STATEMENT

ROLL CALL

Commissioners Present: Commissioners Alpert, Wolfe, Felsenthal, Vice Chair Greer, Chair Aronberg
Commissioners Absent: None
Staff Present: Gil Borboa, Vince Damasse, Jason Dyogi, Shana Epstein, Debby Figoni, Daren Grilley, Michael Hensley, Ilene Knebel, Mandana Motahari

Chair Aronberg left the meeting at 11:08 AM.

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Commission regarding any items on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the agenda.

Speaker: Scott Redston

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as presented.

CONSENT CALENDAR

None.

REPORTS FROM PRIORITY AGENCIES

None.

CONTINUED BUSINESS

None.

NEW BUSINESS

1. Integrated Water Resources Master Plan (IWRMP) Workshop

At the June 27 workshop, Hazen & Sawyer facilitated a discussion on developing ranking and selection criteria for priorities related to the City's overall water resources including water, sewer and storm drain systems. The main priority discussion topics included:

- Local water supply

There is no recording of this meeting.

- Emergency storage
- Demand projections
- Water efficiency
- Addressing aging infrastructure

Some key outcomes from the workshop included the following consensus among Commissioners:

- Priorities above were unranked but essentially had equal weighting. In order to rank priorities, all priorities have some component of water efficiency built-in and to that extent priorities should strive to be more water efficient when feasible.
- Priority selection criteria was clarified or amended to include:
 - a. Feasibility (including environmental, institutional, governance, technological, physical (site) factors) replaced Schedule as a priority selection criteria. Time frame was also added as a priority selection criteria.
 - b. Risk (in lieu of Risk of doing nothing)
- Emergency storage priority was clarified to include at minimum 7 days of storage at peak demand (with low reservoir storage levels)
- Demand forecasting methodologies were discussed, however, the PWC asked that the demand estimates be very conservative in nature.

The key outcomes established in the workshop will be presented at an upcoming City Council meeting anticipated in August 2019.

PROJECT UPDATES & STATUS REPORTS

None.

COMMUNICATIONS FROM THE COMMISSION

None.

COMMUNICATIONS FROM STAFF

None.

ADJOURNMENT

Date / Time: June 27, 2019 / 11:21 AM

PASSED AND APPROVED THIS 11TH DAY of JULY, 2019



Sandra Aronberg, M.D., Chair