



CITY OF BEVERLY HILLS  
City Hall Room 280-A  
455 N. Rexford Drive  
Beverly Hills, CA 90210

MINUTES  
PUBLIC WORKS COMMISSION SPECIAL MEETING  
January 22, 2015  
8:00 A.M.

The meeting was called to order at 8:07 a.m.

**A. ROLL CALL**

Commissioners Present: Felsenthal, Wolfe, Aronberg, Shalowitz and Pressman.  
Commissioners Absent: None.

**B. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mr. Gobas.

**C. CONTINUED BUSINESS**

1. Water Enterprise Plan

Psomas provided a PowerPoint presentation and update on the Ten Year Water Enterprise Plan Development (WEP). The following were discussed: Reliability, Water Supply, Water Banking, Water Conservation, Short Term, Flexibility, Implementation Timeline and Costs.

**MOTION** by Commissioner Pressman, **SECONDED** by Commissioner Aronberg that Staff proceed with a financial analysis of Psomas' and Staff's recommendation of Proposed Scenarios to include 25% Reliability Target, 75% MWD Water Purchases, Conservation, Central Basin Development and Water Banking.

Ayes: Felsenthal, Wolfe, Pressman, Aronberg and Shalowitz  
Noes: None  
Abstentions: None  
Absent: None

**CARRIED 5/0**

**MOTION** by Commissioner Felsenthal, **SECONDED** by Commissioner Wolfe that Staff incorporate the following into the Water Enterprise Plan: Role of the Water Czar and his/her accountability; A Funding Roadmap; and an Evaluation of Emergency Water Storage Capacity.

Ayes: Felsenthal, Wolfe, Pressman, Aronberg and Shalowitz  
Noes: None  
Abstentions: None  
Absent: None

**CARRIED 5/0**

**MOTION** by Commissioner Wolfe, **SECONDED** by Commissioner Pressman that Staff include in the Proposed Scenarios a further analysis to determine what could be done in the Santa Monica Reconstruction to prepare the City for conservation efforts.

Ayes: Felsenthal, Wolfe, Pressman, Aronberg and Shalowitz  
Noes: None  
Abstentions: None  
Absent: None

**CARRIED 5/0**

Commissioner Felsenthal introduced a Resolution to Ms. Rhay for reading. Mr. Chavez stated the Resolution should be brought forward at the next meeting; it will be Agendized for the February 12, 2015, meeting.

D. **COMMENTS FROM COMMISSIONERS** None.

E. **COMMENTS FROM STAFF** None.

F. **ACTION ITEMS**

- Commissioner Pressman requested a comparison of purchasing 100% of the City's water from MWD to each individual Proposed Scenario.
- Staff to provide information on why the Central and Hollywood Basins' wells were capped.

G. **ADJOURNMENT**

There being no further business, Chair Shalowitz, with the consent of the Commission, adjourned the meeting at 11:04 a.m.

Passed and approved

This \_\_\_\_\_ day of \_\_\_\_\_, 2014

\_\_\_\_\_  
Chair Shalowitz