



MINUTES

Water Efficient Landscaping Task Group - Meeting #2 Tuesday, December 14, 2021, from 9:00AM to 10:30AM (PT)

https://iapmo-org.zoom.us/j/83219662345

Meeting ID: 832 1966 2345

Members Present: Representation:

Thomas Pape, Chair Alliance Water Efficiency

Ed Osann Natural Resources Defense Council (NRDC)

Kent Sovocool Southern Nevada Water Authority

IAPMO Staff Present: Title:

Taylor Duran Staff Liaison

Dan Cole Sr. Director of Technical Services

Enrique Gonzalez Plumbing Code Development Administrator Zalmie Hussein Mechanical Code Development Administrator

- **I. Call to Order.** The Chair, Thomas Pape, called the meeting to order on Tuesday, December 14, 2021 at 9:04AM (PT).
- II. Roll Call and Self-Introductions. Taylor Duran welcomed the Task Group, took roll, and asked members to state their representation.
- III. Code of Conduct. See page 42 of the <u>IAPMO Guide for Conduct Policy</u>. Taylor Duran reviewed the IAPMO Guide for Conduct Policy.
- **IV. Conflict of Interest.** See below for the IAPMO Conflict of Interest Policy. Taylor Duran reviewed the IAPMO Conflict of Interest Policy.
- V. Review and approval of the Agenda. The Chair, Thomas Pape, asked for approval of the agenda. The motion was made and seconded to approve the agenda. The motion passed.
- VI. Review and approval of the November 17, 2021 Meeting Minutes. The Chair, Thomas Pape, asked for approval of the November 17, 2021 Meeting Minutes. The motion was made and seconded to approve the minutes. The motion passed.
- VII. Scope of the Task Group. Taylor Duran reviewed the Task Group scope as follows:

 The scope of this task group is to develop provisions for improving water efficiency and conservation in landscaping applications. The recommendations provided by the task group will be forwarded to the WE-Stand Technical Committee for consideration in the development of the 2023 edition of the WE-Stand.

VIII. Goals for the meeting.

A. Review matrix of current WE-Stand provisions.

The Task Group began the review of the matrix. It was determined that a comparison of provisions with source documents is to be concluded before generating further commentary and revisions. The below goals are to be added to next meeting's agenda.

- i. Provide additional commentary.
- ii. Generate new provisions.
- iii. Propose revisions and updates.
- B. Review of submitted source documents.

The Task Group reviewed submitted source documents and identified areas of improvement for the WE-Stand.

C. Assign action items.

The Task Group agreed to the following action items:

- <u>All members</u> are to review the matrix and draft recommendations to provide commentary for discussion at the next meeting.
- <u>Ed Osann & Taylor Duran</u> are to meet and discuss potential guidelines to propose within a new appendix if time permits.
- <u>Taylor Duran</u> is to complete the following:
 - Incorporate new information from source documents and discussions into a draft of recommendations, and
 - Upload to Kavi an editable version of Chapter 2 and Chapter 4 of the WE-Stand.

The deadline for submission of action items is **January 10, 2022**.

- D. Address additional questions and concerns. None.
- **IX. Future meetings.** The next two meetings are scheduled for January 13, 2022 and February 15, 2022. As requested, Taylor Duran will send a doodle poll for an additional meeting between these two dates.
- X. Other business. None.
- **XI. Adjourned.** The meeting was adjourned at 11:01AM (PT).