

MINUTES

Water Efficient Landscaping Task Group - Meeting #5 Tuesday, February 15, 2022 from 9:00 AM to 10:30 AM (PT)

https://iapmo-org.zoom.us/j/88458350330

Meeting ID: 884 5835 0330

Members Present: Representation:

Thomas Pape, Chair Alliance Water Efficiency

Ed Osann Natural Resources Defense Council (NRDC)
James Kemper City of LA Department of Water and Power

IAPMO Staff Present: Title:

Taylor Duran Staff Liaison

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

Joshua Luo Project Engineer

- **I. Call to Order.** The Chair, Thomas Pape, called the meeting to order on Tuesday, February 15, 2022, at 9:05 AM (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 February 7, 2022 Meeting Minutes. The Chair, Thomas Pape, asked for approval of the February 7, 2022 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 the updated draft of recommendations.

The Task Group discussed and reviewed the current draft recommendations.

B. Review assigned action items.

The Task Group reviewed the submitted action items and made additional revisions to the draft recommendations.

- C. Generate substantiations for recommendations.

 The Task Group provided technical justifications for the proposed recommendations.
- D. Address additional questions and concerns.

The Task Group agreed to the following action items:

- <u>Taylor Duran</u> will update the draft recommendations and substantiations. Once complete, the documents will be distributed to the Task Group for review.
- All members are to review the documents and provide feedback by February 25, 2022.
- **IX. Future meetings.** The next tentative meeting may be held during the week of February 28, 2022. Taylor Duran will send a doodle poll for this meeting.

Please note that if feedback is not received by February 25, 2022, the next meeting will not be scheduled, and all proposals will be submitted on behalf of the Task Group.

- X. Other business. None.
- **XI. Adjourned.** The meeting was adjourned at 11:01 AM (PT).