

# THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

## MINUTES

### INTEGRATED RESOURCES PLANNING COMMITTEE

March 24, 2015

Chair Atwater called the meeting to order at 10:01 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Atwater, Vice Chair Dake, Directors Beard, Blois, Calkins, Evans, Lefevre, Lewinger, McKenney, Morris, Petterson, Ramos, Steiner, and Wunderlich.

Members absent: Directors Abdo, Gray, and Touhey.

Other Board Members present: Board Chairman Record, Directors Murray, Ackerman, Barbre, and Tu.

Staff present: Arakawa, Bentley, Breaux, Chan, Donhoff, Ghaly, Goshi, Harding, Hasencamp, Kightlinger, Man, Neudeck, Nevills, Riss, Roth, Schlotterbeck, Scully, Sumi, Takeguchi, Ti, Upadhyay, Velasco, and Zinke.

#### 1. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION**

No members responded.

#### 2. **CHAIRMAN'S REPORT**

#### 3. **COMMITTEE ITEMS**

- a. Subject: Overview of Historic Metropolitan Water Resource Policy Development and Planning Processes  
Presented by: Don Bentley, Engineer, System Analysis Unit  
Mr. Bentley presented a historical overview of Metropolitan's policy development and planning processes. The timeline covered past board actions and events that preceded development of the Board's current water resources policies and processes including: Metropolitan Act 1927, Statement of Policy 1931, Laguna Declaration 1952, Mission Statement 1992, and the Blue Ribbon Studies.
- b. Subject: Overview of 2010 Integrated Water Resources Plan Update  
Presented by: Brandon J. Goshi, Manager, Water Policy & Strategy

Mr. Goshi gave an overview of the 2010 Integrated Water Resources Plan (IRP) Update. He described how Metropolitan's IRP provides a long-term plan out through 2035, develops regional goals for water supply and demand management, and sets a framework for the development of implementation approaches.

Staff responded to comments regarding Metropolitan's role in the IRP and explained how the IRP seeks to stabilize imported supplies and meet growth through water use efficiency and local resources.

- c. Subject: 2015 IRP Technical Update Process and Schedule  
Presented by: Jennifer Nevills, Sr. Resource Specialist, Resource Analysis Unit

Ms. Nevills gave an oral presentation on the 2015 IRP technical update process and schedule. She explained how the IRP update process will be conducted into two parts: the technical update and resource policy issues discussion. A draft monthly schedule was presented to indicate when staff would be expected to communicate technical findings and policy needs.

Staff responded to comments regarding workgroup discussions and the process for recruiting outside experts for the IRP technical updates.

#### **4. FUTURE BUSINESS**

None

Next meeting will be held on April 28, 2015.

Meeting adjourned at 11.35 a.m.

Richard Atwater  
Chair