

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**INTEGRATED RESOURCES PLANNING COMMITTEE**

**August 18, 2015**

Chair Atwater called the meeting to order at 2:38 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Atwater, Vice Chair Dake, Directors Beard, Blois, Faessel, Gray, Lefevre, McKenney, Morris, Peterson, Ramos (entered at 2:41 p.m.), and Touhey.

Members absent: Directors Abdo, Galleano, Lewinger, Steiner, and Wunderlich.

Other Board Members present: Board Chairman Record, Director Dear.

Staff present: Arakawa, Breaux, C. Carrillo, Chan, Clairday, Donhoff, Goshi, Man, McCarthy, Nevills, Nobriega, Philp, Riss, Roth, Schaffer, Schlotterbeck, Scully, Sims, Skillman, Sumi, 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. APPROVAL OF THE MINUTES OF THE MEETING OF THE INTEGRATED RESOURCES PLANNING COMMITTEE HELD JULY 28, 2015**

Motion: Carried

Moved: Director Touhey                      Seconded: Director Gray

Ayes: Directors Atwater, Beard, Blois, Dake, Faessel, Gray, Lefevre, McKenney, Morris, Peterson, and Touhey.

Noes: None

Absent: Directors Abdo, Galleano, Lewinger, Ramos, Steiner and Wunderlich.

The motion passed by a vote of 11 ayes and 6 absent

**3. CHAIRMAN'S REPORT**

None

Director Ramos entered the meeting at 2:41 p.m.

#### 4. COMMITTEE ITEMS

a. Subject: California Water Fix and the IRP

Presented by: None

Chair Atwater stated that this oral presentation would not be provided due to lack of time.

b. Subject: Update from Member Agency Technical Process

Presented by: Jennifer Nevills, Sr. Resource Specialist, Resource Analysis Unit

Ms. Nevills' presentation gave an overview of the IRP Technical Process draft results. She discussed the draft IRP forecasts on conservation savings, retail demands, local supplies, and imported supplies. She also covered draft water balance analyses on existing conditions and 2010 IRP approach. Ms. Nevills informed the Board of the upcoming technical activities for September 2015.

Staff responded to questions concerning groundwater, indirect potable reuse water, reliability goals and government actions. Director Faessel requested to have demographic information in a future presentation.

c. Subject: Update on IRP Outreach

Presented by: Carolyn Schaffer, Unit Manager, External Affairs

Mrs. Schaffer's presentation gave an update on the different public outreach efforts Metropolitan is using for the 2015 Integrated Resources Plan. These efforts consist of in-person briefings, forums, printed material, public workshops, webpage, and social media.

**4. FUTURE BUSINESS**

None

Next meeting will be held on September 29, 2015.

Meeting adjourned at 4:06 p.m.

Richard Atwater  
Chair