



**3. CHAIRMAN'S REPORT**

None

**4. COMMITTEE ITEMS**

a. Subject: IRP Technical Process Draft Results

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

Ms. Nevills' presentation gave an overview of the draft results developed in the Integrated Resources Plan (IRP) Technical Process. She discussed possible water balance scenarios, strategies for ensuring adequate storage and technical process findings. She went over the next steps in the IRP Technical Process.

b. Subject: Update on IRP Outreach

Presented by: Carolyn Schaffer, Unit Manager, External Affairs

Mrs. Schaffer provided an update on the public outreach efforts for the 2015 IRP Update. She talked about the various tools available to the public to use, including websites, workshops and print material. Ms. Schaffer described the use of a new web-based game approach for the public to provide Metropolitan with ideas and solutions for water resource issues. She announced the upcoming IRP Public Outreach Workshop to be held on October 22.

Director Ramos requested that staff provide the Board with an outline of the IRP Public Outreach Workshop agenda for review. Director Steiner requested that a copy of the IRP Public Outreach Workshop presentation be provided to the Board in advance for review.

c. Subject: Colorado River Outlook and the IRP

Presented by: Bill Hasencamp, Manager, Colorado River Resources

Mr. Hasencamp's presentation highlighted potential challenges to Colorado River Aqueduct (CRA) supplies in the context of setting revised targets in the 2015 IRP Update. He discussed CRA long-term goals, challenges to meeting long-term goals, and water supply risks to Metropolitan.

**5. FUTURE AGENDA ITEMS**

None

Next meeting will be held on October 27, 2015.

Meeting adjourned at 2:25 p.m.

Richard Atwater  
Chair