



The motion passed by a vote of 15 ayes, 0 absent, 1 abstain and 1 not voting.

**3. CHAIRMAN'S REPORT**

None

**4. COMMITTEE ITEMS**

- a. Subject: Adopt the 2015 Integrated Water Resources Plan Update (IRP)
- Presented by: Jennifer Nevills, Sr. Resource Specialist, Resource Analysis Unit
- Motion: Adopt the CEQA determination that the 2015 IRP Update is not subject to CEQA, and adopt the 2015 Integrated Water Resources Plan Update.

*Prior to the presentation of this item, Director Dake noted for the record that it is the adopted policy of his firm, Dake-Luna, not to accept any work that stems from Metropolitan Water District's demand management programs, including any such programs proposed as part of the IRP process.*

Ms. Nevill's presentation provided an overview on the draft 2015 Integrated Water Resources Plan (IRP) Update targets pertaining to Colorado River Aqueduct, State Water Project, conservation, local supplies, and total supply reliability. She also discussed transfer and exchange strategies, additional risk and uncertainty, and summarized the input received for the 2015 IRP Update.

Ms. Nevills introduced Mr. Brandon Goshi, Water Policy & Strategy Manager at Metropolitan. Mr. Goshi gave a presentation on policy issues that have been identified. He discussed reliability, policy principles and Metropolitan's role in the 2015 IRP Update. Staff responded to comments related to the policy process and reliability.

Chair Atwater and other Directors congratulated Ms. Nevills and staff on the outstanding work done in preparing the 2015 IRP Update report.

Initial motion was made by Director Morris and seconded by Director Peterson.

Director Lewinger made a request that the letter from San Diego County Water Authority, dated January 10, 2016, be reflected as part of the record.

After a brief discussion on the presentation, a substitute motion was made by Vice chair Dake to incorporate additional language to the board letter, which was seconded by Director Abdo.

Director Morris agreed to the amendment and moved to include amendment in original motion and Director Peterson seconded the motion.

The committee voted on the substitute motion.

Subject: Adopt the CEQA determination that the 2015 IRP Update is not subject to CEQA, and adopt the 2015 Integrated Water Resources Plan Update as amended.

Moved: Director: Dake      Seconded: Director Abdo

Ayes: Directors Abdo Atwater, Beard, Blois, Dake, Faessel, Galleano, Gray, Lefevre, Mckenney, Morris, Peterson, Ramos, Touhey, and Wunderlich.

Noes: Lewinger and Steiner

Absent: None

The motion passed by a vote of 15 ayes, 2 noes, and 0 absent.

## **5. FUTURE AGENDA ITEMS**

None

Next meeting will be held on February 9, 2016.

Meeting adjourned at 11:40 a.m.

Richard Atwater  
Chair