

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

INTEGRATED RESOURCES PLANNING COMMITTEE

February 9, 2016

Chair Atwater called the meeting to order at 10:00 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Atwater, Vice Chair Dake, Directors Ackerman, Beard, Blois, Galleano (entered at 10:02 a.m.), Gray (entered at 10:04 a.m.), Lefevre, Lewinger, McKenney, Morris, Ramos, Steiner, Touhey, and Wunderlich.

Members absent: Directors Abdo and Peterson.

Other Board Members present: Board Chairman Record, Directors Barbre, De Jesus, Dear, Dick, Kurtz, Murray, Tu, and Vasquez.

Staff present: Alonzo, Breaux, C. Carrillo, Donhoff, Ghaly, Goshi, Green, Hasencamp, Kightlinger, McCarthy, McDonnell, Neudeck, Nevills, Patterson, Philip, Riss, Roth, Schaffer, Schlotterbeck, Scully, Sims, Sumi, Takeguchi, Teraoka, Ti, Upadhyay, Velasco, Westford, Yamasaki, 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 JANUARY 12, 2016

Motion: Carried

Moved: Director Morris Seconded: Director Blois

Ayes: Directors Ackerman, Atwater, Beard, Blois, Dake, Faessel, Lefevre, Lewinger, McKenney, Morris, Ramos, Steiner, Touhey, and Wunderlich

Noes: None

Abstentions: None

Absent: Directors Abdo, Galleano, Gray, and Peterson

The motion passed by a vote of 14 ayes, 4 absent, and 0 abstain.

3. CHAIRMAN'S REPORT

None

Director Galleano entered the meeting at 10:02 a.m.

Director Gray entered the meeting at 10:04 a.m.

4. COMMITTEE ITEMS

a. Subject: Overview of Previous IRP Policy Discussions

Presented by: Brandon J. Goshi, Water Policy & Strategy Manager

Mr. Goshi's presentation provided an overview of previous strategic policy discussions. He presented a brief history on past policy discussions, reviewed key policy questions from 2015 IRP Update, and discussed next steps on moving forward with policy discussions.

Staff answered questions about the upcoming Board Retreat in April and the type of topics that should be discussed at the retreat. Director Blois suggested that a facilitator be provided to assist with the discussions during the retreat. Director Lewinger requested to have the San Diego County Water Authority's list of policy issues that were presented at the January IRP committee as part of the retreat agenda. Mr. Upadhyay indicated that all member agencies will have an opportunity to provide input on the type of policy issues to be presented for discussion at the retreat.

Mr. Kightlinger informed the committee that a new website (www.mwdwatertomorrow.com) has been set up with information on historical policy documents.

5. FUTURE AGENDA ITEMS

None

Next meeting will be held on March 22, 2016.

Meeting adjourned at 10:52 a.m.

Richard Atwater
Chair