

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**INTEGRATED RESOURCES PLANNING COMMITTEE**

**April 12, 2016**

Chair Atwater called the meeting to order at 2:17 p.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Atwater, Vice Chair Dake, Directors Abdo, Blois (entered at 2:21 p.m.), Gray (entered at 2:21 p.m.), Morris, Peterson, Ramos, and Steiner.

Members absent: Directors Ackerman, Beard, Faessel, Galleano, Lefevre, Lewinger, McKenney, Touhey, and Wunderlich.

Other Board Members present: Board Chairman Record, Directors Dick, Hogan, and Tu.

Staff present: Arakawa, Beatty, C. Carrillo, Donhoff, Ghaly, Goshi, J. Green, Kightlinger, Man, McCarthy, Nevills, Nobriega, Riss, Roth, Schaffer, Schlotterbeck, Scully, Sims, Sumi, Teraoka, Ti, Upadhyay, Velasco, Vanderhorst, 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 FEBRUARY 9, 2016**

Approval of the minutes did not take place due to the lack of a quorum.

**3. CHAIRMAN'S REPORT**

None

Director Blois entered the meeting at 2:21 p.m.

Director Gray entered the meeting at 2:21 p.m.

**4. COMMITTEE ITEMS**

a. Subject: Review of Policy Discussion Input

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

Mr. Goshi's presentation provided background information and input for IRP Strategic Policy discussions. He reviewed the background of the 2015 IRP Update, the input on letters received, and policy discussion input. He provided information on the Board retreat planned for April 26, 2016

Mr. Goshi introduced Mr. Paul R. Brown, AICP, who will facilitate the upcoming Board retreat on April 26, 2016.

**5. FUTURE AGENDA ITEMS**

None

Next meeting will be held on June 14, 2016.

Meeting adjourned at 2:35 p.m.

Richard Atwater  
Chair