THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

INTEGRATED RESOURCES PLANNING COMMITTEE

June 14, 2016

Chair Atwater called the meeting to order at 11:15 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Atwater, Vice Chair Dake, Directors Abdo, Ackerman, Beard, Blois (entered at 11:21 a.m.), Faessel, Galleano, Gray, Lefevre, Lewinger, McKenney, Morris, Peterson, Ramos, Steiner, Touhey (entered at 11:29 a.m.) and Wunderlich.

Member absent: Director Gold.

Other Board Members present: Board Chairman Record, Directors Barbre, Camacho, Dear, Hogan, Kurtz, Murray, Quinonez, Tu, and Vazquez.

Staff present: Arakawa, Beatty, Breaux, Coffey, Donhoff, Goshi, Green, Hasencamp, G. Johnson, Kightlinger, Man, Nevills, Philp, Riss, Roth, Schlotterbeck, Scully, Sims, Sumi, Upadhyay, Velasco, Von Haam, Westford, 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 AND APRIL 12, 2016

Motion:	Carried		
Moved:	Director Morris	Seconded:	Director Lefevre
Ayes:	Directors Abdo, Ackerman, Atwater, Beard, Dake, Faessel, Galleano, Gray, Lefevre, Lewinger, McKenney, Morris, Ramos, Steiner, and Wunderlich		
Noes:	None		
Abstentions:	None		
Absent:	Directors Blois, Gold, and Touhey		
Not voting:	Director Peterson		
	The motion passed by a vote of 15 ayes, 3 absent, 0 abstain and 1 not voting.		

3. CHAIRMAN'S REPORT

None

Director Blois entered the meeting at 11:21 a.m.

Director Touhey entered the meeting at 11:29 a.m.

4. **COMMITTEE ITEMS**

a. Subject: Board Retreat Follow-up

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

Mr. Goshi's presentation provided a summary of the policy issues that have been identified and policy questions. He provided a recap on the discussions that took place during the Board Retreat on April 26, 2016. These discussions included Metropolitan's history, the Laguna Declaration, California WaterFix, IRP current strategy and approach to uncertainty.

Staff responded to comments on the policy principles process and reliability.

5. FUTURE AGENDA ITEMS

None

Next meeting will be held on July 12, 2016

Meeting adjourned at 11:39 a.m.

Richard Atwater Chair