

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