

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

INTEGRATED RESOURCES PLANNING COMMITTEE

September 27, 2016

Chair Atwater called the meeting to order at 1:33 p.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Atwater, Vice Chair Dake, Directors Abdo, Ackerman (entered at 1:35 p.m.), Blois, Faessel, Galleano, McKenney, Peterson, Ramos, Steiner, Touhey, and Wunderlich (entered at 1:41 p.m.).

Members absent: Directors Beard, Gray, Gold, Lefevre, Lewinger, and Morris

Other Board Members present: Board Chairman Record, Directors Dear, Kurtz, and Paskett.

Staff present: Beatty, Breaux, G. Chan, Cole, Donhoff, Fandialan, Goshi, Harding, Hasencamp, Kuo, T. Lee, Man, Nevills, Neudeck, Riss, Philp. Propersi, Roth, Schlotterbeck, Scully, Sims, Sumi, Ti, Upadhyay, Velasco, 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 JUNE 14, 2016

Motion: Carried

Moved: Director Touhey Seconded: Director Faessel

Ayes: Directors Abdo, Atwater, Blois, Dake, Faessel, Galleano, McKenney, Peterson, Ramos, Steiner, Touhey

Noes: None

Abstentions: None

Absent: Director Ackerman, Beard, Gold, Gray, Lefevre, Lewinger, Morris, and Wunderlich

Not voting: None

The motion passed by a vote of 11 ayes, 8 absent, 0 abstain and 0 not voting.

3. CHAIRMAN'S REPORT

None

Director Ackerman entered the meeting at 1:35 p.m.

Director Wunderlich entered the meeting at 1:41 p.m.

4. COMMITTEE ITEMS

- a. Subject: 2016 IRP Implementation Policy Process Schedule

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

Mr. Goshi's presentation provided an overview of upcoming IRP Implementation Policy Process activity through June of 2017. During this process, conservation and local resources will be reviewed to discuss current approaches and new alternatives that may lead to policy adjustments in these areas.

Staff responded to Director Steiner's concerns on addressing the local resources programs and policy discussions mentioned in San Diego County Water Authority's January 10, 2016 letter to Metropolitan. Director McKenney's concerns on the state's upcoming standards on water use efficiency were also addressed by staff.

- b. Subject: Review of member agency Urban Water Management Plan local supplies and conservation

Presented by: Edgar Fandialan, Senior Engineer, System Analysis Unit

Mr. Fandialan's presentation provided a comparison analysis between Metropolitan and the Member Agencies 2015 Urban Water Management Plans. The information gathered from these plans was used to evaluate the consistency of projections among the plans and to assist in the policy discussions for local supply and conservation.

5. FUTURE AGENDA ITEMS

None

Next meeting will be held on October 25, 2016

Meeting adjourned at 2:17 p.m.

Richard Atwater
Chair