



**IRP Committee**

- R. Atwater, Chair
- G. Dake, V. Chair
- J. Abdo
- L. Ackerman
- P. Beard
- S. Blois
- S. Faessel
- D. Galleano
- M. Gold
- G. Gray
- R. Lefevre
- K. Lewinger
- L. McKenney
- J. Morris
- G. Peterson
- M. Ramos
- F. Steiner
- R. Wunderlich

**Integrated Resources  
Planning Committee**

Meeting with Board of  
Directors\*

**February 28, 2017**

**10:30 a.m. – Room 2-456**

Tuesday, February 28, 2017 Meeting Schedule		
9:30 a.m.	Rm. 2-145	Bay-Delta
10:30 a.m.	Rm. 2-456	IRP
12:00 p.m.	Board Room	Executive

**TELECONFERENCE PARTICIPATION:**

**MWD Legislative Offices:**

Washington, DC  
500 New Jersey Avenue, N.W., Suite 500  
Washington, DC 20001

**MWD Headquarters Building**

**700 N. Alameda Street**

**Los Angeles, CA 90012**

\* The Metropolitan Water District's Integrated Resources Planning Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Integrated Resources Planning Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Integrated Resources Planning Committee will not vote on matters before the Integrated Resources Planning Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code 54954.3(a))
2. **Approval of the Minutes of the meeting of the Integrated Resources Planning Committee held January 24, 2017**
3. **CHAIRMAN'S REPORT**
4. **CONSENT CALENDAR ITEMS – ACTION**

None

**5. OTHER BOARD ITEMS – ACTION**

None

**6. BOARD INFORMATION ITEMS**

None

**7. COMMITTEE ITEMS**

- a. Integrated Water Resource Plan Policy Development Discussion
- b. Update on State of California's implementation of Governor's Executive Order B-37-16

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

**NOTE:** At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.