

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

INTEGRATED RESOURCES PLANNING COMMITTEE

January 24, 2017

Chair Atwater called the meeting to order at 12:31 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Atwater, Vice Chair Dake, Directors Abdo (entered at 12:34 p.m.), Ackerman, Beard, Blois, Faessel, Galleano, Gold (entered at 12:32 p.m.), Gray, Lefevre, Lewinger, McKenney, Morris, Peterson, and Wunderlich.

Members absent: Directors Ramos, and Steiner.

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

Staff present: Beatty, Breaux, C. Carrillo, G. Chan, Donhoff, Goshi, Hasencamp, Kightlinger, McCarthy, B. McDonnell, Nevills, Nobriga, Riss, R. Roth, Schaffer, Schlotterbeck, Sims, Sumi, Teraoka, Ti, Tilkian, Tonsick, Upadhyay, Velasco, Von Haam 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 DECEMBER 12, 2016

Motion: Carried

Moved: Director Peterson Seconded: Director Morris

Ayes: Directors Ackerman, Atwater, Blois, Dake, Faessel, Galleano, Gray, Lefevre, Lewinger, McKenney, Morris, Peterson, and Wunderlich

Noes: None

Abstentions: Director Beard

Absent: Directors Abdo, Gold, Ramos, and Steiner

The motion passed by a vote of 13 ayes, 0 noes, 4 absent, 1 abstain

3. CHAIRMAN'S REPORT

None

4. CONSENT CALENDAR ITEMS – ACTION

None

5. OTHER BOARD ITEMS – ACTION

None

6. BOARD INFORMATION ITEMS

None

Director Gold entered the meeting at 12:32 p.m.

Director Abdo entered the meeting at 12:34 p.m.

7. COMMITTEE ITEMS

- a. Subject: Follow up on Conservation and Per Capita water use

Presented by: Gary V. Tilkian, Resource Specialist, Water Efficiency Team

Mr. Tilkian's presentation provided information on the history of Metropolitan's conservation base rates and on the historical change in the region's per capital water use. Mr. Goshi presented information on Metropolitan's per capita use of potable water since 1985 and factors affecting per capita use including drought, rationing and outreach, and economic recession and growth.

Staff responded to questions on the 2005 avoided costs.

- b. Subject: Integrated Water Resource Plan Policy Development Discussion

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

Mr. Goshi's presentation provided a summary of the IRP local resources items presented at the December 2016 IRP Committee, and an opportunity for discussion of IRP local resources policy.

Staff responded to questions on the price effect on conservation, water use efficiency measures, and programmatic vs. case-by-case programs.

Director Lewinger requested that two letters from San Diego County Water Authority dated January 10, 2016 and October 25, 2016, which he provided at the committee

meeting, be reflected as part of the record.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

Next meeting will be held on February 28, 2017

Meeting adjourned at 1:34 p.m.

Richard Atwater
Chair