



**3. CHAIRMAN'S REPORT**

None

**4. CONSENT CALENDAR ITEMS – ACTION**

None

**5. OTHER BOARD ITEMS – ACTION**

None

**6. BOARD INFORMATION ITEMS**

None

**7. COMMITTEE ITEMS**

a. Subject: Integrated Water Resource Plan Policy Development Discussion

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

Mr. Goshi's presentation provided a continuation of the IRP policy development discussion. He gave a recap of January's IRP committee feedback on project location versus participation, factors and considerations for regional investment, potential role of Metropolitan, and approaches to encouraging local resources.

Staff responded to comments and questions related to reliability factors, financial approaches, economic impact, stormwater, and risk assessments.

b. Subject: Update on State of California's implementation of Governor's Executive Order B-37-16

Presented by: Deven N. Upadhyay, Manager, Water Resource Management

Due to a mandatory evacuation at approximately 11:30 a.m., this item was not heard and no further business was conducted. Metropolitan Board Chairman Record adjourned the meeting upon return.

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

Next meeting will be held on March 13, 2017

Chairman of the Board adjourned the meeting at 12:15 p.m.

Richard Atwater  
Chair