



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*

April 25, 2017

10:30 a.m. – Room 2-145

Tuesday, April 25, 2017 Meeting Schedule		
9:30 a.m.	Rm. 2-456	Bay-Delta
10:30 a.m.	Rm. 2-145	IRP
12:00 p.m.	Board Room	Executive
12:30 p.m.	Rm. 2-456	A&E

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 March 13, 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. Review of Draft IRP Policy Principles
- b. IRP Board Workshop Update

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.