### THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

#### **MINUTES**

#### INTEGRATED RESOURCES PLANNING COMMITTEE

#### March 13, 2017

Chair Atwater called the meeting to order at 2:35 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Atwater, Directors Abdo, Ackerman, Blois, Galleano, Gray, Lefevre, Lewinger, McKenney, Morris, Ramos, Steiner, and Wunderlich.

Members absent: Vice Chair Dake, Directors Beard, Faessel, Gold, and Peterson.

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

Staff present: Arakawa, Atkins, Beatty, Breaux, C. Carrillo, Donhoff, Donovan, Goshi, J. Green, Hasencamp, Man, McCarthy, Nobriga, Patterson, Philp, Riss, R. Roth, Schaffer, Schlotterbeck, Scully, Shraibati, Sims, Sumi, Teraoka, Mike 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.

Director Steiner requested to finish her question from last month's IRP Committee since she was unable to do so, due to the building evacuation.

Director Galleano exited the meeting at 2:38 p.m.

# 2. APPROVAL OF THE MINUTES OF THE MEETING OF THE INTEGRATED RESOURCES PLANNING COMMITTEE HELD FEBRUARY 28, 2017

Motion: Carried

Moved: Director Morris Seconded: Director Blois

Ayes: Directors Abdo, Ackerman, Atwater, Blois, Gray, Lefevre, Lewinger, McKenney,

Morris, Ramos, Steiner, and Wunderlich

Noes: None

Abstentions: None

Not Voting: Director Galleano

Absent: Directors Beard, Dake, Faessel, Gold, and Peterson

The motion passed by a vote of 12 ayes, 0 noes, 5 absent, 1 not voting, 0 abstain

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Director Galleano re-entered the meeting at 2:44 p.m.

#### 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 from last month. He gave a recap of February's IRP committee feedback on regional benefits and responsibility for performance, and Metropolitan's roles in encouraging local resources and conservation. He also discussed local resources in the IRP and potential areas of Policy Principles to be discussed in the upcoming May board workshop.

Staff responded to comments and questions related to existing and under construction projects, adaptive management process, goals on providing equity among various types of water resources when evaluating investments and risks, increasing potable water supply, IRP review time frame on new projects, and methodologies on prioritizing actions.

#### 8. FOLLOW-UP ITEMS

None

#### 9. FUTURE AGENDA ITEMS

Next meeting will be held on April 25, 2017

Meeting adjourned at 3:23 p.m.

Richard Atwater Chair