

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

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