

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

INTEGRATED RESOURCES PLAN SPECIAL COMMITTEE

August 17, 2020

Chair Pressman called the teleconference meeting to order at 2:13 p.m.

Members present: Chair Pressman, Vice Chair De Jesus, Directors Abdo, Ackerman, Atwater, Goldberg, Kurtz, Lefevre, McKenney, Ortega, Quinn, Record, Smith, and Williams.

Members absent: None

Other Board Members present: Chairwoman Gray, Directors Ballin, Blois, Butkiewicz, Cordero, Dick, Galleano, Hogan, McCoy, Morris, Murray, Peterson, Ramos, Tamaribuchi, and Treviño.

Staff present: Coffey, S. Franco, Goshi, Kightlinger, Schlotterbeck, and Upadhyay.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

None

CONSENT CALENDAR ITEMS – ACTION
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2. CONSENT CALENDAR OTHER ITEM – ACTION

- A. Approval of the Minutes of the meeting of the Integrated Resources Plan Special Committee held July 28, 2020.

Motion: Carried

Moved: Director McKenney Seconded: Director Ackerman

Ayes: Directors Abdo, Ackerman, Atwater, De Jesus, Goldberg, Kurtz, Lefevre, McKenney, Ortega, Pressman, Quinn, Record, Smith, and Williams.

Noes: None

Abstentions: None

Absent: None

The motion passed by a vote of 14 ayes, 0 noes, 0 abstain, and 0 absent.

3. CONSENT CALENDAR ITEMS – ACTION

None

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Subject: IRP Purpose and Benefit

Presented by: Brad Coffey, Manager, Water Resource Management Group

Brad Coffey discussed the purpose and benefit of the Integrated Water Resources Plan.

The following Directors provided comments or asked questions:

1. Goldberg
2. McKenney
3. Ortega
4. Smith
5. Quinn
6. Peterson
7. Hogan
8. Lefevre
9. Record
10. Abdo

b. Subject: Development of an Example Scenario

Presented by: Demetri Polyzos, Manager, Resource Planning Team

Demetri Polyzos discussed the Integrated Resources Plan via the development of an example scenario.

The following Directors provided comments or asked questions:

1. Peterson
2. Goldberg
3. Smith

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

None

9. ADJOURNMENT

Next meeting will be held on September 22, 2020.

Meeting adjourned at 3:52 p.m.

Barry Pressman
Chair