

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

INTEGRATED RESOURCES PLAN SPECIAL COMMITTEE

September 22, 2020

Chair Pressman called the teleconference meeting to order at 9:30 a.m.

Members present: Chair Pressman, Vice Chair De Jesus, Directors Abdo, Ackerman (entered after roll call), Atwater, Goldberg, Kurtz, Lefevre, McKenney, Ortega, Quinn, Record, and Smith.

Members absent: Director Williams.

Other Board Members present: Chairwoman Gray, Directors Blois, Butkiewicz, Cordero, Faessel, Galleano, Hogan, Morris, Murray, Peterson, Quiñonez, 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 August 17, 2020.

Director Lefevre made a motion, seconded by Director Record to approve the consent calendar consisting of items 2A.

The vote was:

- Ayes: Directors Abdo, Atwater, De Jesus, Goldberg, Kurtz, Lefevre, McKenney, Ortega, Pressman, Quinn, Record, and Smith.
- Noes: None
- Abstentions: None
- Absent: Directors Ackerman and Williams.

The motion passed by a vote of 12 ayes, 0 noes, 0 abstain, and 2 absent.

Director Ackerman entered the meeting.

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: Draft Scenarios and Next Steps for Analysis and Outreach

Presented by: Demetri Polyzos, Manager, Resource Planning Team

Demetri Polyzos discussed the draft scenarios and next steps of analysis and outreach of the Integrated Water Resources Plan.

The following Directors provided comments or asked questions:

1. Smith
2. Quinn
3. Goldberg
4. McKenney
5. Ortega
6. Ackerman
7. Record

7. FOLLOW-UP ITEMS

Directors Quinn and McKenney requested a report of Member Agency involvement and feedback from the Member Agency technical workshops.

Director Quinn requested a detailed schedule of the upcoming IRP committee meeting items.

Director Goldberg requested specific information regarding public outreach efforts and activities.

8. FUTURE AGENDA ITEMS

None

9. ADJOURNMENT

Next meeting will be held on October 27, 2020.

Meeting adjourned at 10:59 a.m.

Barry Pressman
Chair