



IRP Committee

- B. D. Pressman, Chair
- D. De Jesus, Vice Chair
- J. Abdo
- L. Ackerman
- R. Atwater
- S. G. Goldberg
- C. Kurtz
- R. Lefevre
- A. Ortega
- T. Quinn
- R. Record
- T. Smith
- H. Williams

Integrated Resources Plan Special Committee

Meeting with Board of Directors*

December 15, 2020

9:30 a.m.

Tuesday, December 15, 2020	
Meeting Schedule	
9:30 AM	IRP
12:00 PM	Spc Joint Mtg of Exec & BOD

Live streaming is available for all board and committee meetings on our mwdh2o.com website
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Public Comment Via Teleconference Only: Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

MWD Headquarters Building ○ 700 N. Alameda Street ○ Los Angeles, CA 90012

* The Metropolitan Water District’s Integrated Resources Plan Special 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 Plan Special 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 Plan Special Committee will not vote on matters before the Integrated Resources Plan Special 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).)

CONSENT CALENDAR ITEMS — ACTION

2. CONSENT CALENDAR OTHER ITEMS – ACTION

- A. Approval of the Minutes of the meeting of the Integrated Resources Plan Special Committee held October 27, 2020

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. Draft Retrospective of the 2015 Integrated Resources Plan
- b. Preliminary Gap Analysis of the 2020 Integrated Resources Plan
- c. Policy Implications of the Preliminary Gap Analysis

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

NOTE: 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.