

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

INTEGRATED RESOURCES PLAN SPECIAL COMMITTEE

October 27, 2020

Vice Chair De Jesus called the teleconference meeting to order at 9:00 a.m.

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

Members absent: Chair Pressman

Other Board Members present: Chairwoman Gray, Directors Blois, Butkiewicz, Cordero, Dick, Faessel, Galleano, Ramos, and Tamaribuchi.

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 September 22, 2020.

3. CONSENT CALENDAR ITEMS – ACTION

None

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

The vote was:

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

Noes: None

Abstentions: Director Williams

Absent: Chair Pressman

The motion passed by a vote of 12 ayes, 0 noes, 1 abstain, and 1 absent.

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Subject: Scenario Assumptions and Preliminary Analysis of Drivers

Presented by: Demetri Polyzos, Manager, Resource Planning Team

Demetri Polyzos discussed the scenario assumptions and provided a preliminary analysis of the drivers for the Integrated Water Resources Plan.

The following Directors provided comments or asked questions:

1. Goldberg
2. Quinn
3. Atwater
4. Smith
5. Ortega
6. Record
7. Kurtz
8. Lefevre
9. Gray

7. FOLLOW-UP ITEMS

Directors Quinn and Smith requested data and expert resumes be made available to the Board.

8. FUTURE AGENDA ITEMS

None

9. ADJOURNMENT

Next meeting will be held on December 8, 2020.

Meeting adjourned at 10:33 a.m.

David De Jesus
Vice Chair