

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

INTEGRATED RESOURCES PLAN SPECIAL COMMITTEE

December 15, 2020

Chair Pressman called the teleconference meeting to order at 9:31 a.m.

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

Members absent: None

Other Board Members present: Chairwoman Gray, Directors Butkiewicz, Cordero, Dick, Galleano, Hogan, Morris, Murray, Peterson (entered after roll call), 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

The following individuals provided a public comment:

1. Caty Wagner representing the Sierra Club

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 October 27, 2020.

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

Director Quinn requested that the future agenda items be more expansive and listed explicitly.

The vote was:

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

Noes: None

Abstentions: None

Absent: Director Ortega.

The motion passed by a vote of 12 ayes, 0 noes, 0 abstain, and 1 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: Draft Retrospective of the 2015 Integrated Resources Plan

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

Brad Coffey discussed the draft retrospective of the 2015 Integrated Resources Plan.

The following Directors provided comments or asked questions:

1. Goldberg
2. Quinn
3. Smith
4. Peterson
5. Hogan

Director Ortega entered the meeting.

b. Subject: Preliminary Gap Analysis of the 2020 Integrated Resources Plan

Presented by: Demetri Polyzos, Manager, Resource Planning Team

Demetri Polyzos presented the preliminary gap analysis of the Integrated Water Resources Plan.

The following Directors provided comments or asked questions:

1. Peterson
2. Quinn

3. Goldberg
4. Lefevre
5. Smith
6. Ortega
7. Kurtz

- c. Subject: Policy Implications of the Preliminary Gap Analysis
- Presented by: Brandon Goshi, Manager, Resource Planning and Development Section

Brandon Goshi discussed the policy implications of the preliminary gap analysis for the Integrated Water Resources Plan.

The following Directors provided comments or asked questions:

1. Abdo
2. Smith
3. Quinn

7. FOLLOW-UP ITEMS

Director Goldberg requested an opportunity for future discussion about the data and board report presented at this meeting.

Director Quinn requested to include financial, environmental and equity impacts when defining and setting a goal for reliability that considers the broader impacts to the communities served.

8. FUTURE AGENDA ITEMS

None

9. ADJOURNMENT

Next meeting will be held on January 26, 2021.

Meeting adjourned at 12:02 p.m.

Barry Pressman
Chair