

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

INTEGRATED RESOURCES PLAN SPECIAL COMMITTEE

February 23, 2021

Chair Pressman called the teleconference meeting to order at 8:30 a.m.

Members present: Chair Pressman, Vice Chair De Jesus, Directors Abdo, Ackerman, Atwater, Goldberg, Lefevre, Record, and Smith.

Members absent: Directors Kurtz, Quinn, and Williams.

Other Board Members present: Chairwoman Gray, Directors Blois, Butkiewicz, Camacho, Cordero, Faessel, Hogan, Jung, Kassakhian, Morris, Peterson, Ramos, Repenning, 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 January 26, 2021.

3. CONSENT CALENDAR ITEMS – ACTION

None

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

The vote was:

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

Noes: None

Abstentions: None

Absent: Directors Kurtz, Quinn, and Williams.

The motion passed by a vote of 9 ayes, 0 noes, 0 abstain, and 3 absent.

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Subject: IRP Policy Discussion on Portfolio Development

Presented by: Brandon Goshi, Manager, Water Resource Management Section

Brandon Goshi facilitated the Integrated Resources Plan policy discussion on portfolio development.

The following Directors provided comments or asked questions:

1. Goldberg
2. Smith
3. Blois
4. Hogan
5. Peterson
6. Record
7. Butkiewicz

b. Subject: IRP Upcoming Workshops with Demand and Climate Expert Consultants

Presented by: Demetri Polyzos, Manager, Resource Planning Team

Demetri Polyzos discussed the Integrated Resources Plan upcoming workshops with demand and climate expert consultants.

The following Directors provided comments or asked questions:

1. Abdo
2. Smith
3. Goldberg
4. Record

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

None

9. ADJOURNMENT

Next meeting will be held on March 23, 2021.

Meeting adjourned at 10:18 a.m.

Barry Pressman
Chair