

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

INTEGRATED RESOURCES PLAN SPECIAL COMMITTEE

March 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, Kurtz, Lefevre, Luna, Ortega, Quinn, and Smith (entered after roll call).

Members absent: Directors Record and Williams.

Other Board Members present: Chairwoman Gray, Directors Blois, Cordero, Dick, Erdman, Faessel, Fellow, Galleano, Hogan, Jung, Morris, Murray, Peterson, 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

Chair Pressman reordered the meeting agenda. Item 6a was heard after item 1.

6. COMMITTEE ITEMS

- a. Subject: IRP Workshop with Expert Panel on Factors Related to Water Demands

Presented by: Demetri Polyzos, Manager, Resource Planning Team

Demetri Polyzos provided a brief summary of recent work efforts.

Panel members Lisa Maddaus, Stephen Levy, Dan Rodrigo, Thomas Chesnutt, and Kurt Schwabe provided a brief presentation regarding their subject matter expertise as it pertains to factors related to water demands.

Ed Means facilitated the workshop discussion on factors related to water demands.

In addition to questions posed via the Zoom text function, the following Directors provided oral comments or asked questions:

1. Ortega
2. Goldberg

3. Quinn
4. Smith

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 February 23, 2021.

3. CONSENT CALENDAR ITEMS – ACTION

None

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

The vote was:

- Ayes: Directors Abdo, Ackerman, Atwater, Goldberg, Kurtz, Lefevre, Pressman, Quinn, and Smith.
- Noes: None
- Abstentions: Director Ortega
- Absent: Directors De Jesus (did not respond), Luna (did not respond), Record, and Williams.

The motion passed by a vote of 9 ayes, 0 noes, 1 abstain, and 4 absent.

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

None

9. ADJOURNMENT

Next meeting will be held on April 27, 2021.

Meeting adjourned at 11:30 a.m.

Barry Pressman
Chair