



**IRP Committee**

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

**Integrated Resources Plan Special Committee**

Meeting with Board of Directors \*

**September 28, 2021**

**8:30 a.m.**

Live streaming is available for all board and committee meetings on our [mwdh2o.com](http://mwdh2o.com) website ([Click to Access Board Meetings Page](#))

**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.

<b>Tuesday, September 28, 2021</b>
<b>08:30 am - IRP</b> <b>10:30 am - Bay-Delta</b> <b>11:30 am - Break</b> <b>12:00 pm - Exec</b> <b>12:30 pm - Sp BOD</b> <b>01:00 pm - C&amp;LR</b>

\* The Metropolitan Water District’s meeting of this Committee 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 this Committee may 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 this Committee will not vote on matters before this Committee.

**1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

**\*\* CONSENT CALENDAR OTHER ITEMS -- ACTION \*\***

**2. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Meeting of the Integrated Resources Plan Special Committee held July 27, 2021 [21-538](#)

**Attachments:** [09282021 IRP 2A draft minutes](#)

**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. Discussion of IRP Portfolios and Adaptive Management Implementation Considerations [21-528](#)

**Attachments:** [09282021 IRP 6a Presentation.pdf](#)

**7. FOLLOW-UP ITEMS**

None

**8. FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**