



IRP Committee

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

Integrated Resources Plan Special Committee

Meeting with Board of Directors *

March 22, 2022

9:30 a.m.

Teleconference meetings will continue until further notice. Live streaming is available for all board and committee meetings on mwdh2o.com ([Click Here](#))

A listen only phone line is also available at 1-800-603-9516; enter code: 2176868#. 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 enter Code: 9601962.

Tuesday, March 22, 2022 Meeting Schedule
09:30 am - IRP
11:30 am - Break
12:00 pm - Exec
12:30 pm - Sp. F&I
02:00 pm - Sp. BOD

* 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 ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Integrated Resources Plan Special Committee held November 23, 2021 [21-972](#)

Attachments: [03222022 IRP 2A minutes.pdf](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Adopt the 2020 Integrated Water Resources Plan Needs Assessment; the General Manager has determined that the proposed action is exempt of otherwise not subject to CEQA [21-971](#)

Attachments: [04122022 IRP 7-1 B-L.pdf](#)
[03222022 IRP 7-1 Presentation.pdf](#)

**** END OF CONSENT CALENDAR ITEMS****

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

NONE

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT