

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

INTEGRATED RESOURCES PLAN SPECIAL COMMITTEE

November 23, 2021

Chair Pressman called the teleconference meeting to order at 10:00 a.m.

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

Members absent: Directors Kurtz, and Quinn.

Other Board Members present: Chairwoman Gray, Directors Blois, Camacho, Dennstedt, Faessel, Fong-Sakai, Jung, McCoy, Miller, Morris, Peterson, Sutley, and Tamaribuchi.

Staff present: Coffey, S. Franco, Goshi, Hagekhalil, Schlotterbeck, and Upadhyay.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE’S JURISDICTION

None

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 September 28, 2021.

3. CONSENT CALENDAR ITEMS – ACTION

None

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

The vote was:

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

Noes: None

Abstentions: None

Absent: Directors Ackerman, Kurtz, Ortega, and Quinn.

The motion passed by a vote of 10 ayes, 0 noes, 0 abstain, and 4 absent.

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

Director Ackerman entered the meeting

Director Ortega entered the meeting

6. COMMITTEE ITEMS

a. Subject: Discussion and consider key findings from Integrated Resources Plan needs assessment and approach for implementation phase

Presented by: Demetri Polyzos, Manager, Resource Planning Team and
Brad Coffey, Manager, Water Resource Management Group

Demetri Polyzos discussed the key findings from the integrated resources plan needs assessment and approach for the implementation phase. Brad Coffey discussed the next steps for the Integrated Resources Plan implementation phase.

The following Directors provided comments or asked questions:

1. Morris
2. Pressman
3. Smith
4. Quinn
5. Tamaribuchi
6. Goldberg
7. Ortega
8. Record

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

None

9. ADJOURNMENT

Next meeting will be held on December 14, 2021.

Meeting adjourned at 11:20 a.m.

Barry Pressman
Chair