

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**INTEGRATED RESOURCES PLAN SPECIAL COMMITTEE**

**March 22, 2022**

Chair Pressman called the teleconference meeting to order at 9:30 a.m.

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

Members absent: Directors Luna, and Ortega.

Other Board Members present: Chairwoman Gray, Directors Blois, Cordero, Dick, Erdman, Faessel, Fellow, Fong-Sakai, Jung, McCoy, Miller, Morris, Peterson, Ramos, Smith, 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**

1. Caty Wagner representing Sierra Club California provided a comment regarding the relationship between the Integrated Resources Plan and the Urban Water Management Plan and investment opportunities.

**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

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

The vote was:

Ayes: Directors Abdo, Ackerman, De Jesus, Goldberg, Kurtz, Lefevre, Luna, Miller, Pressman, and Quinn.

Noes: None

Abstentions: Director Williams.

Absent: Directors Atwater, Ortega, and Record.

The motion passed by a vote of 10 ayes, 0 noes, 1 abstain, and 3 absent.

### 3. CONSENT CALENDAR ITEMS – ACTION

7-1      Subject:            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

Presented by:      Demetri Polyzos, Manager, Resource Planning Team

Motion:              Adopt the 2020 Integrated Water Resources Plan Needs Assessment.

The following Directors provided comments or asked questions:

1. Quinn
2. Atwater
3. Goldberg
4. Smith
5. Erdman
6. Fong-Sakai

Director Atwater made a motion, seconded by Director De Jesus to approve the consent calendar consisting of item 7-1.

The vote was:

Ayes:                Directors Abdo, Ackerman, Atwater, De Jesus, Goldberg, Kurtz, Lefevre, Miller, Pressman, Quinn, Record, and Williams.

Noes:                None

Abstentions:      None

Absent:              Directors Luna and Ortega.

The motion passed by a vote of 12 ayes, 0 noes, 0 abstain, and 2 absent.

<b>END OF CONSENT CALENDAR ITEMS</b>
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**4. OTHER BOARD ITEMS – ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

None

**7. FOLLOW-UP ITEMS**

None

**8. FUTURE AGENDA ITEMS**

None

**9. ADJOURNMENT**

Meeting adjourned at 10:53 a.m.

Barry Pressman  
Chair