

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**INTEGRATED RESOURCES PLAN SPECIAL COMMITTEE**

**June 22, 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, Kurtz, Lefevre, Luna, Ortega, Quinn, Record, Smith, and Williams.

Members absent: Director Goldberg.

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

<b>CONSENT CALENDAR ITEMS – ACTION</b>
--

**2. CONSENT CALENDAR OTHER ITEM – ACTION**

- A. Approval of the Minutes of the meeting of the Integrated Resources Plan Special Committee held May 25, 2021.

**3. CONSENT CALENDAR ITEMS – ACTION**

None

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

The vote was:

Ayes: Directors Abdo, Ackerman, Atwater, De Jesus, Kurtz, Lefevre, Luna, Ortega, Pressman, Quinn, Record, and Smith.

Noes: None

Abstentions: Director Williams.

Absent: Director Goldberg.

The motion passed by a vote of 12 ayes, 0 noes, 1 abstain, and 1 absent.

<b>END OF CONSENT CALENDAR ITEMS</b>
--------------------------------------

**4. OTHER BOARD ITEMS – ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a. Subject: Integrated Resources Plan: Refined Water Supply and Demand Gap Analysis

Presented by: Demetri Polyzos, Manager, Resource Planning Team

Demetri Polyzos discussed the Integrated Resources Plan refined water supply and demand gap analysis.

The following Directors provided comments or asked questions:

1. Smith
2. Kurtz
3. Ortega
4. Quinn
5. Lefevre
6. Tamaribuchi
7. Blois

**Added** The following requests were made by Directors:

1. Post the refined Assumptions Matrix on the website (Director Smith)
2. Compare the rebound assumption (50% retention of behavioral) vs “15% rebound” (Director Smith)
3. Meet with Director Quinn to talk about total demand reduction in scenarios (Director Quinn)
4. Magnitude of scenario shortages due to Exclusive Areas (Directors Smith and Blois)

5. Post graphics/info of the example IRPSIM Trace for Scenarios B,C, and all years (Director Quinn)
6. Post future projects lists with the scenario Assumptions Matrix (Director Erdman)
7. Reflect all Board information requests in the Minutes (Director Quinn)

**Added** The following comments/considerations were made by Directors:

1. “Surplus” Analysis for each scenario, as opposed to the Gap analyses (Directors Smith and Ortega) - Consideration
2. Ensure that climate change is incorporated in the 96 IRPSIM hydrologies (Director Tamaribuchi)
3. Concern how member agency/expert feedback will be incorporated into Refined Scenarios Gap Analysis (Director Ortega)
4. Interest in signpost tracking success rate of housing/households (Director Erdman)

**7. FOLLOW-UP ITEMS**

None

**8. FUTURE AGENDA ITEMS**

None

**9. ADJOURNMENT**

Next meeting will be held on July 27, 2021.

Meeting adjourned at 10:34 a.m.

Barry Pressman  
Chair