



IRP Committee

- R. Atwater, Chair
- G. Dake, V. Chair
- J. Abdo
- P. Beard
- S. Blois
- S. Faessel
- D. Galleano
- G. Gray
- R. Lefevre
- K. Lewinger
- L. McKenney
- J. Morris
- G. Peterson
- M. Ramos
- F. Steiner
- M. Touhey
- R. Wunderlich

**Integrated Resources
Planning Committee**

Meeting with Board of
Directors*

January 12, 2016

10:30 a.m. -- Room 2-145

Tuesday, January 12, 2016 Meeting Schedule		
7:00-8:00 a.m.	Rm. 1-101	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	L&C
10:00 a.m.	Rm. 2-456	OP&T
10:30 a.m.	Rm. 2-145	IRP
12:00 p.m.	Board Room	Board Meeting

MWD Headquarters Building

700 N. Alameda Street

Los Angeles, CA 90012

* The Metropolitan Water District's Integrated Resources Planning Committee meeting 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 the Integrated Resources Planning Committee may attend and 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 the Integrated Resources Planning Committee will not vote on matters before the Integrated Resources Planning Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code 54954.3(a))
2. **Approval of the Minutes of the meeting of the Integrated Resources Planning Committee held December 7, 2015**
3. **CHAIRMAN'S REPORT**
4. **OTHER BOARD ITEMS – ACTION**
 - 8-3** Adopt the 2015 Integrated Water Resources Plan Update. (IRP)

Recommendation:

Option #1:

Adopt the CEQA determination that the 2015 IRP Update is not subject to CEQA, and adopt the 2015 Integrated Water Resources Plan Update.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.