

The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

CAMP4W Committee

M. Petersen, Chair
K. Seckel, Vice Chair
D. Alvarez
D. Erdman
S. Faessel
A. Fellow
L. Fong-Sakai
M. Gold, D. Env.
J. McMillan
M. Miller
T. Quinn
N. Sutley

Subcommittee on CAMP4W - Final

Meeting with Board of Directors *

May 26, 2026

9:00 a.m.

**Tuesday, May 26, 2026
Meeting Schedule**

**09:00 a.m. CAMP4W
12:00 p.m. BREAK
12:30 p.m. IW
01:30 p.m. EXEC**

Written public comments received by 3:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here:
<https://mwdh2o.legistar.com/Legislation.aspx>.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 815 2066 4276 or to join by computer [click here](#).

Disclaimer: Written and oral public comments are received in compliance with the Ralph M. Brown Act. Please note that Metropolitan does not endorse or ensure the accuracy or reliability of the information provided as public comment or by third parties.

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

Teleconference Locations:
3008 W. 82nd Place • Inglewood, CA 90305

* 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 ******2. SUBCOMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Subcommittee on Long-Term Regional Planning Processes and Business Modeling Meeting of May 27, 2025 and of the Subcommittee on CAMP4W of September 30, 2025 [21-5806](#)

Attachments: [05262026 LTRPPBM 2A \(05272025\) Minutes](#)
[05262026 CAMP4W 2A \(09302025\) Minutes](#)

**** END OF CONSENT CALENDAR ******3. SUBCOMMITTEE ITEMS**

- a. Preliminary CAMP4W Portfolio Assessments [21-5208](#)

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS**6. ADJOURNMENT**

NOTE: 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. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. 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 <https://mwdh2o.legistar.com/Calendar.aspx>.

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.

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

**SUBCOMMITTEE ON LONG-TERM REGIONAL PLANNING PROCESSES AND
BUSINESS MODELING**

May 27, 2025

Chair Petersen called the meeting to order at 9:02 a.m.

Members present: Chair Petersen, Vice Chair Seckel, Directors Alvarez, Erdman (teleconference posted location), Faessel, Fellow, Gold, McMillan (entered after rollcall), Quinn (entered after rollcall), and Sutley.

Members absent: Director Fong-Sakai.

Other Board Members present: Board Chair Ortega (teleconference posted location), Directors Ackerman, Bryant, Camacho, Dick, Kurtz, Lefevre (teleconference posted location), Lewitt, and Miller (teleconference posted location).

Committee Staff present: Upadhyay, Crosson, Quilizapa, Guzman, and Rubin.

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

None.

CONSENT CALENDAR ITEMS – ACTION

2. CONSENT CALENDAR OTHER ITEMS – ACTION

- A. Approval of the Minutes of the Subcommittee on Long-Term Regional Planning Processes and Business Modeling for April 22, 2025.

Director Fellow made a motion to approve item 2A, seconded by Director Faessel.

The vote was:

Ayes: Alvarez, Erdman, Faessel, Fellow, Gold, Petersen, Seckel, and Sutley

Noes: None

Abstentions: None

Absent: Fong-Sakai, McMillan, and Quinn

The motion for Item 2A passed by a vote of 8 ayes, 0 noes, 0 abstentions, and 3 absent.

END OF CONSENT CALENDAR ITEMS

3. SUBCOMMITTEE ITEMS - CAMP4W TASK FORCE

- a. Subject: Kristine McCaffrey, Calleguas Municipal Water District
Chisom Obegolu, P. E., City of Glendale
Cesar Barrera, City of Santa Ana
Joe Mouawad, Eastern Municipal Water District
Nina Jazmadarian, Foothill Municipal Water District
Shivaji Deshmukh, Inland Empire Utilities Agency
Dave Pedersen, Las Virgenes Municipal Water District
Anatole Falagan, Long Beach Water Department
Anselmo Collins, Los Angeles Department of Water and Power
Harvey De La Torre, Municipal Water District of Orange County
Stacie Takeguchi, Pasadena Water and Power
Dan Denham, San Diego County Water Authority
Tom Love, Upper San Gabriel Valley Municipal Water District
Craig Miller, Western Municipal Water District

Presented by: No presentation was given.

Directors McMillan and Quinn entered the meeting.

Task Force Members present in the room: Jazmadarian, Pedersen, De La Torre, McCaffrey, and Mouawad.

b. Subject: Report and discuss Oversight on Climate Adaptation Master Plan for Water Five-Year Implementation Strategy

Presented by: Elizabeth Crosson, Chief Sustainability, Resilience and Innovation Officer

Ms. Crosson led the discussion regarding Item 3b, Report and Discuss Oversight on Climate Adaptation Master Plan for Water Five-Year Implementation Strategy. The discussion entailed how to move into implementation of the CAMP4W guidelines across the District and how the strategies can be initialized in the appropriate committees. The Subcommittee also discussed how often or if the committee will continue to meet.

The following Directors and Member Agency Managers asked questions and provided comments:

1. Board Chair Ortega
2. Vice Chair Seckel
3. Fellow
4. Gold
5. Alvarez
6. Miller
7. Quinn
8. Sutley
9. Mouawad

Staff responded to the Directors' and Member Agency Managers' comments and questions.

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

No future meeting date is currently scheduled since there is still ongoing discussion on whether the Subcommittee will continue to exist in its current form and how often it will meet.

The meeting adjourned at 9:45 a.m.

Matt Petersen
Chair

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

SUBCOMMITTEE ON CAMP4W

September 30, 2025

Chair Petersen called the meeting to order at 1:34 p.m.

Members present: Chair Petersen, Vice Chair Seckel, Directors Faessel, and Sutley.

Members absent: Director Alvarez, Erdman, Fellow, Fong-Sakai, Gold, McMillan and Quinn.

Other Board Members present: Board Chair Ortega, Directors Bryant, Dennstedt (teleconference posted location), and Kurtz.

Committee Staff present: Coffey, Crosson, Dunbar, Hudson, Polyzos, Quilizapa, Rubin, Scully and Upadhyay.

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

None.

CONSENT CALENDAR ITEMS – ACTION

2. CONSENT CALENDAR OTHER ITEMS – ACTION

- A. Approval of the Minutes of the Subcommittee on Long-Term Regional Planning Processes and Business Modeling for May 27, 2025.

A vote did not take place because there was no quorum.

Chair Petersen announced that due to a lack of quorum, we would proceed with the rest of the agenda.

END OF CONSENT CALENDAR ITEMS

3. SUBCOMMITTEE ITEMS - CAMP4W TASK FORCE

- a. Subject: Kristine McCaffrey, Calleguas Municipal Water District
Ian Prichard, Calleguas Municipal Water District – present on behalf of Kristine McCaffrey
Chisom Obegolu, P. E., City of Glendale
Cesar Barrera, City of Santa Ana
Joe Mouawad, Eastern Municipal Water District
Nina Jazmadarian, Foothill Municipal Water District
Shivaji Deshmukh, Inland Empire Utilities Agency
Dave Pedersen, Las Virgenes Municipal Water District
Anatole Falagan, Long Beach Water Department
Anselmo Collins, Los Angeles Department of Water and Power
Harvey De La Torre, Municipal Water District of Orange County
Stacie Takeguchi, Pasadena Water and Power
Tom Love, Upper San Gabriel Valley Municipal Water District
Craig Miller, Western Municipal Water District

Presented by: No presentation was given.

Task Force Members present in the room: Deshmukh, Pedersen, Miller, Mouawad, and Takeguchi.

- b. Subject: Updated 2020 IRP Needs Assessment – Baseline Assumptions

Presented by: Demetri Polyzos, Resource Planning Team Manager

Mr. Polyzos led the discussion regarding Item 3b, Updated 2020 IRP Needs Assessment – Baseline Assumptions. The discussion entailed Recap Scenarios, Key Adjustments to the 2020 IRP Baseline, a refresher on reliability calculation and results of the 2020 IRP versus the IRP 2025 update.

The following Directors and Member Agency Managers asked questions and provided comments:

1. Board Chair Ortega
2. Chair Petersen
3. Vice Chair Seckel
4. Sutley
5. Kurtz
6. Mouawad
7. Takeguchi
8. Deshmukh

Staff responded to the Directors' and Member Agency Managers' comments and questions.

Items c and d were taken out of order.

d. Subject: Discussion of Potential Portfolios for CAMP4W Assessment and Next Steps

Presented by: Liz Crosson, Chief Sustainability, Resilience and Innovation Officer

Ms. Crosson led the discussion regarding Item 3d, Discussion of Potential Portfolios for CAMP4W Assessment and Next Steps. The discussion entailed the Value of CAMP4W Portfolios, sharing of the initial process for developing portfolios and portfolio objectives and a deep dive on portfolios with Member Agency Managers on October 20, 2025.

The following Directors and Member Agency Managers asked questions and provided comments:

1. Board Chair Ortega
2. Chair Petersen
3. Vice Chair Seckel
4. Miller
5. Sutley
6. Takeguchi
7. Mouawad
8. Mr. Ian Prichard

Staff responded to the Directors' and Member Agency Managers' comments and questions.

c. Subject: Preliminary CAMP4W Assessments for Pure Water and Sites Reservoir

Presented by: Brad Coffey, Water Resource Management Group Manager

Mr. Coffey led the discussion regarding Item 3c, Preliminary CAMP4W Assessments for Pure Water and Sites Reservoir. The discussion provided preliminary results for Sites Reservoir and three stages of Pure Water Southern California and provided a consistent assessment of projects through a lens of water resources, financial planning and climate adaptation and feedback.

The following Directors and Member Agency Managers asked questions and provided comments:

1. Chair Petersen
2. Faessel
3. Mouawad
4. Miller
5. Takeguchi

Staff responded to the Directors' and Member Agency Managers' comments and questions.

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

No future meeting date is currently scheduled since there is still ongoing discussion on whether the Subcommittee will continue to exist in its current form and how often it will meet.

The meeting adjourned at 4:31 p.m.

Matt Petersen
Chair