

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

SUBCOMMITTEE ON PUBLIC AFFAIRS ENGAGEMENT

May 23, 2023

Chair Pressman called the meeting to order at 10:31 a.m.

Members present: Directors Cordero, Fellow, Luna (entered after roll call) Phan (teleconference posted location), Pressman and Smith.

Members absent: Director Kassakhian.

Other Board Members present: Directors Ackerman, Alvarez, Camacho, De Jesus, Erdman, Garza, Goldberg, Gray (teleconference posted location), Kurtz, McCoy, McMillan, Miller (entered after roll call, teleconference posted location), Morris, Ortega and Seckel.

Committee Staff present: Hagekhalil, Teraoka, Sims, and Novoa.

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))

None

CONSENT CALENDAR ITEMS – ACTION

2. CONSENT CALENDAR OTHER ITEMS - ACTION

None

END OF CONSENT CALENDAR ITEMS

3. SUBCOMMITTEE ITEMS

- a.** Subject: Discuss Initial Outreach Activities for Climate Adaptation Master Plan
- Presented by: Albert Napoli, Principal Government & Regional Affairs Representative

The following Directors provided comments or asked questions:

- 1.) Smith
- 2.) Ortega
- 3.) Garza
- 4.) Fellow
- 5.) Camacho
- 6.) Cordero
- 7.) Goldberg
- 8.) Kurtz
- 9.) Phan
- 10.) Ackerman
- 11.) Pressman

Staff responded to the Directors' comments or questions.

Directors Miller and Luna entered the meeting.

- b.** **Subject:** Review of The Metropolitan Water District of Southern
 California's Solar Cup Program
- Presented by:** Benita Horn, Team Manager, Education
 Sue Sims, Group Manager, External Affairs

The following Directors provided comments or asked questions:

- 1.) Fellow
- 2.) Pressman
- 3.) Morris
- 4.) De Jesus
- 5.) Camacho
- 6.) Luna
- 7.) Garza
- 8.) McMillan
- 9.) Smith
- 10.) Ortega

Staff responded to the Directors' comments or questions.

4. FOLLOW-UP ITEMS

Chair Ortega recommended discussing water quality communications and Metropolitan's value proposition.

5. FUTURE AGENDA ITEMS

None

6. ADJOURNMENT

Meeting adjourned at 11:58 a.m.

Barry Pressman
Chair