

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

**SUBCOMMITTEE ON PURE WATER SOUTHERN CALIFORNIA AND REGIONAL
CONVEYANCE**

September 24, 2024

Chair Camacho called the meeting to order at 9:00 a.m.

Members present: Directors Alvarez, Camacho, Fellow, Fong-Sakai, Lefevre (teleconference location posted), McMillan, Morris, Seckel, and Smith (teleconference location posted).

Members absent: Directors Crawford and Luna.

Other Board members present: Directors Ackerman, Bryant, Dennstedt, Dick, Erdman, Garza, Gold, Goldberg, Gray (teleconference location posted), Kurtz, Lewitt, McCoy, Miller, Ortega, Quinn, and Sutley.

Committee staff present: Bednarski, Chapman, Chaudhuri, Hattar, Martinez, and Schlotterbeck

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

David Pedersen, General Manager, Las Virgenes Municipal Water District – Support item 3d

CONSENT CALENDAR ITEMS ACTION-

2. CONSENT CALENDAR OTHER ITEMS ACTION

- a. Approval of the Minutes of the Subcommittee on Pure Water Southern California and Regional Conveyance for June 25, 2024.

Director Seckel made a motion, seconded by Director Fellow, to approve the consent calendar consisting of item 2a.

The vote was:

Ayes: Alvarez, Camacho, Fellow, Fong-Sakai, Lefevre, McMillan, Morris, Seckel,
and Smith
Noes: None
Abstentions: None
Absent: Directors Crawford and Luna

The motion for Item 2a passed by a vote of 9 ayes, 0 noes, 0 abstentions, and 2 absent.

The following Directors provided comments or asked questions.

1. Lewitt
2. Sutley

Staff responded to the Directors' questions and comments.

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

None

The next meeting will be held in January 2025.

Meeting adjourned at 11:33 a.m.

Michael Camacho
Chair