

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

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

November 20, 2024

Chair Peteresen called the meeting to order at 11:33 a.m.

Members present: Alvarez, Erdman, Faessel (entered after rollcall, AB 2449 just cause), Fong-Sakai (teleconference posted location), McMillan, Petersen, Quinn, Seckel (entered after rollcall, AB 2449 just cause), and Sutley (entered after rollcall).

Members absent: Armstrong and Gold.

Other Board Members present: Dennstedt, Dick, Goldberg, Lefevre, Lewitt, McCoy, Miller, Ortega, Ramos, and Smith.

Committee Staff present: Crosson, Dunbar, Mortada, and Foley.

**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 September 25, 2024.

Director Erdman made a motion to approve item 2A, seconded by Director McMillan.

The vote was:

Ayes: Erdman, Faessel, Fong-Sakai, McMillan, Petersen, Quinn, Seckel, and
Sutley

Noes: None

Abstentions: None

Absent: Alvarez, Armstrong, and Gold

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

Directors Faessel and Seckel stated there was no one in the room with them for the vote.

END OF CONSENT CALENDAR ITEMS

3. SUBCOMMITTEE ITEMS - CAMP4W TASK FORCE

a. Subject: Member Agency Managers Task Force Members

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.

Task Force Members present: Collins, De La Torre, Denham, Fallagan, Love, McCaffrey, Miller, Obegulo, Pedersen, and Takeguchi.

- b. Subject: Climate Decision-making Framework Project Assessment
- Presented by: Liz Crosson, Chief Sustainability, Resilience, and Innovation
 Officer

Ms. Crosson led the discussion regarding Item 3b, Climate Decision-making Framework Project Assessment.

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

1. Quinn
2. Petersen
3. Ortega
4. Smith
5. Erdman
6. Sutley
7. Alvarez
8. Goldberg

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

- c. Subject: Member Agency Update on Business Model Refinement
- Presented by: Mohsen Mortada, Chief of Staff and Dave Pedersen, Member
 Agency Manager - Las Virgenes Municipal Water District

Mr. Mortada and Mr. Pedersen led the discussion regarding Item 3c, Member Agency Update on Business Model Refinement.

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

1. Petersen
2. Smith
3. Goldberg

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

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

None

There will not be a meeting in December. The next meeting will be held on January 29, 2025.

The meeting adjourned at 2:01 p.m.

Matt Petersen
Chair