

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

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

September 26, 2023

Chair Petersen called the meeting to order at 3:31 p.m.

Members present: Directors Alvarez, Erdman, Fong-Sakai, Petersen, Quinn, Seckel.

Member absent: Directors Armstrong and Sutley.

Other Board Members present: Directors Abdo, Ackerman, Dennstedt, Dick, Goldberg, McMillan, Miller, Ortega, and Smith.

Committee Staff present: Crosson, Hagekhalil, Kasaine, Quilizapa, Ros, Salgado, 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 August 22, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions)

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

The vote was:

Ayes: Directors Alvarez, Erdman, Fong-Sakai, Petersen, Quinn, and Seckel.

Noes: None

Abstentions: None

Absent: Directors Armstrong and Sutley.

The motion for Item 2a passed by a vote of 6 ayes, 0 noes, 0 abstain, and 2 absent.

END OF CONSENT CALENDAR ITEMS

Board Chair Ortega discussed creating a taskforce in place of Subcommittee.

3. SUBCOMMITTEE ITEMS

- a. Subject: Climate Adaptation Master Plan for Water Workshop: Assessing Financial Costs and Investing Regionally
- Review Draft 2023 Long-Range Finance Plan Needs Assessment
 - Initiate follow-up from Finance, Audit, Insurance, and Real Property Committee

Ms. Crosson introduced the item and introduced Adam Benson who presented item 3a.

Mr. Benson provided an overview of the presentation.

The following Directors asked questions and provided comments:

1. Petersen
2. Erdman
3. Seckel
4. Dennstedt
5. Fong-Sakai
6. Goldberg
7. Smith
8. McMillan
9. Ortega
10. Goldberg

Staff responded to Directors' comments and questions.

Director Fong-Sakai left the meeting.

- b. Subject: General Discussion on Climate Adaptation Master Plan for Water Memos, Materials and Schedule

Item 3B was not presented.

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

None

6. ADJOURNMENT

Meeting adjourned at 5:00 p.m.

Matt Petersen

Chair