

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

**FINANCE, AFFORDABILITY, ASSET MANAGEMENT, AND EFFICIENCY
COMMITTEE**

March 11, 2025

Chair Miller called the meeting to order at 8:30 a.m.

Members present: Directors Alvarez, Armstrong, Bryant, De Jesus, Dennstedt, Fong-Sakai, McMillan, Miller, Pressman (teleconference posted location), and Seckel (entered after rollcall).

Members absent: Directors Gold, Petersen, and Quinn.

Other Members present: Ackerman, Dick, Erdman (teleconference posted location), Faessel, Goldberg, Katz, Kurtz, Lefevre (teleconference posted location), Lewitt, Morris, and Ortega.

Committee Staff present: Beatty, Benson, Kasaine, Rubin, Upadhyay, and Williams.

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

Phillip Musegaas, San Diego Coast Keeper commented on item 6a.

Maura Monagan, LA Water Keeper commented on item 6a.

CONSENT CALENDAR ITEMS -- ACTION

2. CONSENT CALENDAR OTHER ITEMS-ACTION

- A. Subject: Approval of the Minutes of the Finance and Asset Management
Committee Meeting for February 11, 2025

3. CONSENT CALENDAR -ACTION

7-8 Subject: Review and consider the Lead Agency's certified Final Environmental Impact Report and Initial Study and take related CEQA actions, and adopt resolution for 117th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan

 Motion: Review and consider the Lead Agency's certified Environmental Impact Report and Initial Study, and take related CEQA actions, and adopt resolution for the 117th Fringe Area Annexation concurrently to Eastern Municipal Water District and Metropolitan.

No presentation was requested.

7-9 Subject: Review and consider the Lead Agency's certified Final Environmental Impact Report and Initial Study and take related CEQA actions, and adopt resolution for 117th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan

 Motion: Review and consider the Lead Agency's certified Environmental Impact Report and Initial Study, and take related CEQA actions, and adopt resolution for the 117th Fringe Area Annexation concurrently to Eastern Municipal Water District and Metropolitan.

No presentation was requested.

Director Bryant made a motion, seconded by Director Dennstedt, to approve the consent calendar consisting of items 2A, 7-8 and 7-9 option 1.

The vote was:

Ayes: Directors Alvarez, Armstrong, Bryant, De Jesus, Dennstedt, Fong-Sakai, McMillan, Miller, and Pressman.

Noes: None

Abstentions: None

Not Voting Director Miller, item 7-8

Absent: Directors Gold, Petersen, Quinn, and Seckel.

The motion for items 2A and 7-9 passed by a vote of 9 ayes, 0 noes, 0 abstain, and 4 absent.

The motion for item 7-8 passed by a vote of 8 ayes, 0 noes, 0 abstain, 1 not voting and 4 absent.

END OF CONSENT CALENDAR ITEMS

4. OTHER CONSENT ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Review Draft Climate Adaptation Master Plan for Water Implementation Strategy
- Presented by: Liz Crosson, Chief Sustainability, Resiliency & Innovation Officer

Ms. Crosson introduced the item and provided a summary of climate adaptation master plan for water, climate risks and vulnerabilities, and various climate scenarios. Her presentation included implementation strategy outline, resource-based time-bound targets, policy-based time-bound targets, adaptation strategies, and water supply reliability signpost metrics. Lastly, she provided an overview of next steps.

Director Seckel entered the meeting.

The following Directors provided comments or asked questions:

1. Armstrong
2. Erdman
3. De Jesus
4. Fong-Sakai
5. Seckel
6. Dennstedt
7. Ortega
8. Goldberg
9. Alvarez
10. Kurtz
11. Miller

Staff responded to the Directors' comments and questions.

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Subject: Financial and Asset Management Activities

Mr. Benson stated the report was posted to the website.

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Subject: Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling

Director Seckel updated the committee on items discussed at the February 25, 2025, Joint Task Force meeting.

- b. Subject: Discuss and provide direction to Subcommittee on Long Term Regional Planning Processes and Business Modeling

No direction was given.

9. FOLLOW-UP ITEMS

Director Erdman requested bringing the risk associated with asset management to the March 26 Subcommittee on Long-Term Regional Planning Processes and Business Modeling.

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

The meeting adjourned at 9:54 a.m.

C. Martin (Marty) Miller
Chair