

MINUTES

BOARD OF DIRECTORS WORKSHOP - SUBCOMMITTEE ON LONG-TERM REGIONAL PLANNING PROCESSES AND BUSINESS MODELING

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

June 27, 2023

1. CALL TO ORDER

Committee Vice Chair Petersen called the meeting to order at 11:34 a.m.

Committee Vice Chair Petersen announced that we do not have any Directors participating in the meeting using AB 2449.

2. ROLL CALL

Board Secretary Fong-Sakai administered the roll call.

Board Members present: Abdo, Ackerman, Alvarez, Armstrong, Camacho, Cordero, De Jesus, Dennstedt, Dick, Erdman, Fong-Sakai, Garza (entered after roll call), Goldberg, Kassakhian, Kurtz, Lefevre, McCoy, McMillan, Miller (teleconference posted location), Morris, Ortega (entered after roll call, teleconference posted location) Petersen, Peterson, Pressman, Quinn, Ramos, Seckel, Smith, and Sutley

Board Members absent: Directors Chacon, Faessel, Fellow, Gray, Jung, Luna, Phan, and Repenning

3. DETERMINATION OF QUORUM

Board Secretary Fong-Sakai determined that a quorum was present.

**4. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE
BOARD LIMITED TO THE ITEMS LISTED ON THE AGENDA.**

| Name | Affiliation | Item |
|-----------------|------------------|------|
| 1. Justin Breck | L.A. Waterkeeper | 5a |

Chair Ortega entered the meeting.

General Manager Hagekhalil and Chair Ortega addressed the Board on matters pertaining to this Workshop.

Director Garza entered the meeting.

5. WORKSHOP ITEMS

- A. Subject: Climate Adaptation Master Plan for Water: Member Agency Alignment and Gap Analysis Workshop

Presented by: Liz Crosson, Chief Sustainability, Resilience and Innovation Officer

Ms. Crosson introduced Joan Isaacson, Facilitator, Kearns & West who moderated the Workshop.

Liz Crosson, Chief Sustainability, Resilience, and Innovation Officer presented a PowerPoint overview of the Climate Adaptation Master Plan for Water: Member Agency Alignment and Gap Analysis Workshop. The presentation explained the Climate Adaptation Master Plan for Water Timeline, Process Chart, Member Agency Questionnaire Feedback, and Member Agency Panel.

The Member Agency Panel was introduced as follows: Henry Graumlich from Calleguas Municipal Water District, Joe Mouawad from Eastern Municipal Water District, Craig Parker from City of Anaheim, Sunny Wang from City of Santa Monica, and Sabrina Tsui from Los Angeles Department of Water and Power. Each panel member was provided the following questions: 1. Agency type, number of customers each agency has, two of your largest sources of water supply; 2. How do you incorporate climate impacts with your financial planning; 3. State one sentence you would like to accomplish for the Climate Adaptation Master Plan for Water.

Demetri Polyzos, Team Manager for Resource Planning presented a PowerPoint overview of the Integrated Resources Plan (IRP) Needs Assessment: An Analytical Foundation for the Climate Adaptation Master Plan for Water. The presentation explained what the IRP Assessment is, what the findings were and how they can inform the Climate Adaptation Master plan for Water Process, and how the needs assessment was done.

The following Directors made comments or asked questions:

1. Sutley
2. Smith
3. Ortega
4. Petersen
5. Pressman
6. Seckel
7. Dick
8. Fong-Sakai

Staff responded to the Directors questions and comments.

6. FOLLOW UP ITEMS

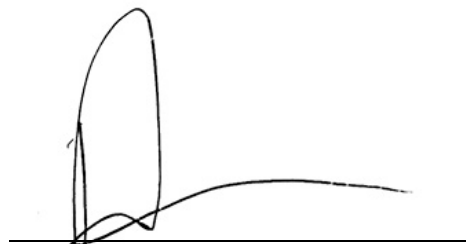
None

7. FUTURE AGENDA ITEMS

None

8. ADJOURNMENT

Meeting adjourned at 1:32 p.m.



COMMITTEE VICE CHAIR



SECRETARY OF THE BOARD