

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

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

**August 28, 2024**

Vice Chair Seckel called the meeting to order at 10:00 a.m.

Members present: Alvarez, Armstrong (AB2449 just cause), Erdman (AB 2449 Emergency Circumstances), Faessel, Fong-Sakai, Gold, McMillan, Quinn (entered after rollcall), Seckel, and Sutley (entered after rollcall).

Member(s) absent: Petersen.

Other Board Members present: Bryant, Dennstedt, Goldberg, Miller (teleconference posted location), Ortega, and Smith (teleconference posted location).

Committee Staff present: Upadhyay, Crosson, Dunbar, and Quilizapa.

Director Erdman requested the use of AB 2449 emergency circumstances which requires a committee vote to allow him to participate.

Director Alvarez made a motion, seconded by Director Faessel.

The vote was:

Ayes: Alvarez, Armstrong, Faessel, Fong-Sakai, Gold, McMillan, and Seckel.

Noes: None

Abstentions: None

Not Voting: Erdman

Absent: Petersen, Quinn, and Sutley

The motion passed by a vote of 7 ayes, 0 noes, 0 abstentions, 1 not voting, and 3 absent.

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

|    | Name         | Affiliation           | Comment         |
|----|--------------|-----------------------|-----------------|
| 1. | Ellen Mackey | Metropolitan Employee | Non-agenda item |

**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 July 24, 2024.

Director Alvarez made a motion to approve item 2A, seconded by Director Sutley.

The vote was:

Ayes: Alvarez, Armstrong, Erdman, Faessel, Fong-Sakai, Gold, McMillan, Seckel, and Sutley

Noes: None

Abstentions: None

Absent: Petersen and Quinn

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

**END OF CONSENT CALENDAR ITEMS**

**3. SUBCOMMITTEE ITEMS - CAMP4W TASK FORCE**

- a. Subject: Member Agency Managers Task Force Members

Cesar Barrera, City of Santa Ana  
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  
Dan Denham, San Diego County Water Authority  
Kristine McCaffrey, Calleguas Municipal Water District  
Tom Love, Upper San Gabriel Valley Municipal Water District  
Craig Miller, Western Municipal Water District  
Joe Mouawad, Eastern Municipal Water District  
Stacie Takeguchi, Pasadena Water and Power

Presented by: No presentation was given.

Task Force Members present: Barrera, Collins, De La Torre, Denham, Deshmukh, Falagan, Jazmadarian, Love, McCaffrey, Miller, Mouawad, Pedersen, and Takeguchi.

b. Subject: CAMP4W Task Force – Refined Evaluative Criteria Approach and Member Agency Feedback.

Presented by: Liz Crosson, Chief Sustainability, Resilience, and Innovation Officer; Keith Nobriga, Integrated Operations Planning and Support Services Group Manager; and John Shamma, Engineering Services Section Manager.

Ms. Crosson, Mr. Nobriga, and Mr. Shamma led the discussion regarding Item 3b, CAMP4W Task Force – Refined Evaluative Criteria Approach and Member Agency Feedback.

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

1. De La Torre
2. Mouawad
3. Collins
4. Falagan
5. Takeguchi
6. Gold
7. Alvarez
8. Ortega
9. Smith
10. Dennstedt
11. Sutley
12. Goldberg
13. Miller
14. Deshmukh

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

- c. Subject: CAMP4W Task Force – Service Area Population Data
- Presented by: Brandon Goshi, Water Resource Management Group Manager

Mr. Goshi led the discussion regarding Item 3c, CAMP4W Task Force – Service Area Population Data

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

1. Goldberg
2. Erdman
3. Denham
4. Seckel
5. Armstrong
6. Gold
7. Love
8. Jazmadarian
9. Mouawad

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

- d. Subject: Member Agency Ad Hoc Working Group Update on Business Model Discussions
- Presented by: Mohsen Mortada, Chief of Staff and Member Agency Manager  
Dave Pedersen

Mr. Mortada and Mr. Pedersen led the discussion regarding Item 3d, Member Agency Ad Hoc Working Group Update on Business Model Discussions.

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

1. Ortega
2. Sutley
3. Seckel

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

**4. FOLLOW-UP ITEMS**

None

**5. FUTURE AGENDA ITEMS**

None

The next meeting will be held on September 25, 2024.

The meeting adjourned at 12:44 p.m.

Karl Seckel  
Vice Chair