

# The Metropolitan Water District of Southern California

# Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

## **LTRPPBM Committee**

M. Petersen, Chair  
K. Seckel, Vice Chair  
D. Alvarez  
D. Erdman  
S. Faessel  
A. Fellow  
L. Fong-Sakai  
M. Gold, D. Env.  
J. McMillan  
T. Quinn  
N. Sutley

## **Subcommittee on Long-Term Regional Planning Processes and Business Modeling - Final**

Meeting with Board of Directors \*

**May 27, 2025**

**9:00 a.m.**

Written public comments received by 5:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.

The listen-only phone line is available at 1-877-853-5257; enter meeting ID: 862 4397 5848.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 815 2066 4276 or to join by computer [click here](#).

## **Tuesday, May 27, 2025 Meeting Schedule**

09:00 a.m. LTRPPBM  
10:00 a.m. JT  
EXEC/BOD  
12:00 p.m. Break  
12:30 p.m. IW

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MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

Teleconference Locations:

13 Pumphouse Road • Garden Valley, ID 83622

525 Via La Selva • Redondo Beach, CA 90277

MWD Sacramento Office • 1121 L Street, Suite 900 • Sacramento, CA 95814

26772 Calle Maria • Dana Point, CA 92624

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\* The Metropolitan Water District's meeting of this Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to this Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to this Committee will not vote on matters before this Committee.

- 1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

**\*\* 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 Meeting for April 22, 2025 [21-4538](#)

**Attachments:** [05272025 LTRPPBM 2A \(04222025\) Minutes](#)

### **\*\* END OF CONSENT CALENDAR ITEMS\*\***

## 3. SUBCOMMITTEE ITEMS - CAMP4W TASK FORCE

- a. Kristine McCaffrey, Calleguas Municipal Water District [21-3044](#)  
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
- b. Report and discuss Oversight on Climate Adaptation Master Plan for Water Five-Year Implementation Strategy [21-4554](#)

## 4. FOLLOW-UP ITEMS

NONE

## 5. FUTURE AGENDA ITEMS

## 6. ADJOURNMENT

NOTE: This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>.

Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

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

**April 22, 2025**

Chair Petersen called the meeting to order at 12:02 p.m.

Members present: Chair Petersen, Vice Chair Seckel, Directors Alvarez, Erdman, Faessel, Fellow (Zoom Traditional Brown Act), Fong-Sakai, McMillan, Quinn (entered after rollcall), and Sutley.

Members absent: Director Gold.

Other Board Members present: Board Chair Ortega, Directors Ackerman, Bryant, Dennstedt, Dick, Goldberg, Kurtz, Lefevre, and Miller.

Committee Staff present: Upadhyay, Crosson, Dunbar, Mortada, Goshi, Nobriga, and Rubin.

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

Darcy Burke, Elsinore Valley Municipal Water District gave an oral statement.

**CONSENT CALENDAR ITEMS – ACTION**

Director Quinn entered the meeting.

**2. CONSENT CALENDAR OTHER ITEMS – ACTION**

- A. Approval of the Minutes of the Subcommittee on Long-Term Regional Planning Processes and Business Modeling for March 26, 2025.

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

The vote was:

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

Noes: None

Abstentions: None

Absent: Gold

The motion for Item 2A passed by a vote of 10 ayes, 0 noes, 0 abstentions, and 1 absent.

### **END OF CONSENT CALENDAR ITEMS**

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

- a. Subject: 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 in the room: De La Torre, Denham, Jazmadarian, McCaffrey, Miller, Mouawad, Pedersen, and Takeguchi

- b. Subject: Member Agency Manager Update on Business Model Refinement
- Presented by: Mohsen Mortada, Chief of Staff

Mr. Mortada led the discussion regarding Item 3b, Member Agency Manager Update on Business Model Refinement. Member Agency managers Kristine McCaffrey, Stacy Takeguchi, Craig Miller, Dave Pedersen, and Harvey De La Torre contributed on this panel discussion. Katano Kasaine introduced the presentation on the Finance Department status report, presented by Arnout Van den Berg. Brandon Goshi presented the Water Resources sub-working group item. John Shamma presented the Engineering sub-working group item.

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

1. Chair Ortega
2. Vice Chair Seckel
3. Sutley
4. Kurtz
5. McMillan
6. Erdman

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

**4. FOLLOW-UP ITEMS**

None

**5. FUTURE AGENDA ITEMS**

Director McMillan requested for a presentation on alternate routes for water supply in case of a seismic or other catastrophic event.

The next meeting will be held on May 27, 2025.

The meeting adjourned at 2:48 p.m.

Matt Petersen  
Chair