

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

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

**February 26, 2025**

Chair Petersen called the meeting to order at 9:04 a.m.

Members present: Chair Petersen, Vice Chair Seckel, Directors Alvarez (entered after rollcall), Erdman (AB 2449 just cause), Faessel (entered after rollcall), Fong-Sakai (teleconference posted location), Gold, McMillan, Quinn (entered after rollcall), and Sutley.

Members absent: Director Armstrong.

Other Board Members present: Board Chair Ortega, Directors Ackerman, Bryant, Dennstedt, Fellow, Goldberg, Gray, Kurtz, and Pressman.

Director Erdman stated he was participating under AB 2449 just cause due to being a care giver for a family member. He appeared on camera with audio.

Committee Staff present: Crosson, Dunbar, Mortada, Foley, Quilizapa and Rubin.

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

Maura Monagan – LA Waterkeeper

**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 November 20, 2024, and January 29, 2025.

Director Sutley made a motion to approve item 2A, seconded by Vice Chair Seckel.

The vote was:

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

Noes: None

Abstentions: None

Absent: Armstrong, Faessel and Quinn

The motion for Item 2A passed by a vote of 8 ayes, 0 noes, 0 abstentions, and 3 absent.  
Directors Erdman stated there was no one in the room with him for the vote.

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

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

a. Subject: Member Agency Managers Task Force Members

Presented by: No presentation was given.

Task Force Members present: Barrera, Deshmukh, Pedersen, De La Torre, Love, Miller,  
Mouawad and Obegolu.

b. Subject: Review Draft Climate Adaptation Policy Framework

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

Ms. Crosson led the discussion regarding Item 3b, Review Draft Climate Adaptation Policy  
Framework.

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

1. Sutley
2. Petersen
3. Gold
4. Chair Ortega
5. Fong-Sakai

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

- c.     Subject:             Review Draft Climate Adaptation Master Plan for Water  
                                  Implementation Strategy
- Presented by:       Liz Crosson, Chief Sustainability, Resilience, and Innovation Officer

Ms. Crosson led the discussion regarding Item 3c, Review Draft Climate Adaptation Master Plan for Water Implementation Strategy.

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

1. Chair Ortega
2. Goldberg
3. Petersen
4. Sutley
5. Seckel
6. Faessel
7. Gold

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

- d.     Subject:             Member Agency Update on Business Model Refinement
- Presented by:       Harvey De La Torre, Member Agency Manager - Municipal Water  
                                  District of Orange County

Mr. De La Torre led the discussion regarding Item 3d, Member Agency Manager Update on Business Model Refinement.

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

1. Petersen
2. Seckel
3. Gold
4. Alvarez
5. Chair Ortega

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

**4. FOLLOW-UP ITEMS**

None

**5. FUTURE AGENDA ITEMS**

None

The next meeting will be held on March 26, 2025.

The meeting adjourned at 11:36 a.m.

Matt Petersen  
Chair