

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