

# 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  
J. D. Armstrong  
D. Erdman  
S. Faessel  
L. Fong-Sakai  
M. Gold  
J. McMillan  
T. Quinn  
N. Sutley

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

Wednesday, January 29,  
2025

09:30 a.m. LTRPPBM

Meeting with Board of Directors \*

**January 29, 2025**

**9:30 a.m.**

**Agendas, live streaming, meeting schedules, and other board materials are available here:**

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

**<https://mwdh2o.legistar.com/Legislation.aspx>.**

**If you have technical difficulties with the live streaming page, a 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 in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or to join by computer [click here](#).**

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

Teleconference Locations:

3024 Fairview Drive • Vista, CA 92084

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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 November 20, 2024 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-4177](#)

**Attachments:** [01292025 LTRPPBM 2A \(11202024\) Minutes](#)

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

## 3. SUBCOMMITTEE ITEMS - CAMP4W TASK FORCE

- a. Kristine McCaffrey, Calleguas Municipal Water District [21-2965](#)  
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. Draft Annual Climate Adaptation Master Plan for Water Report [21-3066](#)
- c. Review Draft Climate Adaptation Policy Framework [21-3067](#)
- d. Member Agency Update on Business Model Refinement [21-4178](#)

## 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**

**November 20, 2024**

Chair Peteresen called the meeting to order at 11:33 a.m.

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

Members absent: Armstrong and Gold.

Other Board Members present: Dennstedt, Dick, Goldberg, Lefevre, Lewitt, McCoy, Miller, Ortega, Ramos, and Smith.

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

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

None

**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 September 25, 2024.

Director Erdman made a motion to approve item 2A, seconded by Director McMillan.

The vote was:

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

Noes: None

Abstentions: None

Absent: Alvarez, Armstrong, and Gold

The motion for Item 2A passed by a vote of 8 ayes, 0 noes, 0 abstentions, and 3 absent.

Directors Faessel and Seckel stated there was no one in the room with them for the vote.

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

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

a. Subject: Member Agency Managers Task Force Members

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: Collins, De La Torre, Denham, Fallagan, Love, McCaffrey, Miller, Obegulo, Pedersen, and Takeguchi.

- b.      Subject:                   Climate Decision-making Framework Project Assessment
- Presented by:           Liz Crosson, Chief Sustainability, Resilience, and Innovation  
  Officer

Ms. Crosson led the discussion regarding Item 3b, Climate Decision-making Framework Project Assessment.

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

1. Quinn
2. Petersen
3. Ortega
4. Smith
5. Erdman
6. Sutley
7. Alvarez
8. Goldberg

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

- c.      Subject:                   Member Agency Update on Business Model Refinement
- Presented by:           Mohsen Mortada, Chief of Staff and Dave Pedersen, Member  
  Agency Manager - Las Virgenes Municipal Water District

Mr. Mortada and Mr. Pedersen led the discussion regarding Item 3c, Member Agency Update on Business Model Refinement.

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

1. Petersen
2. Smith
3. Goldberg

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

**4. FOLLOW-UP ITEMS**

None

**5. FUTURE AGENDA ITEMS**

None

There will not be a meeting in December. The next meeting will be held on January 29, 2025.

The meeting adjourned at 2:01 p.m.

Matt Petersen  
Chair