

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

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

March 26, 2025

Chair Petersen called the meeting to order at 9:32 a.m.

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

Members absent: Director Quinn.

Other Board Members present: Board Chair Ortega, Directors Ackerman, Bryant, Camacho, Gray, Kurtz, Lefevre, Miller, and Morris.

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

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

**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 February 26, 2025.

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

The vote was:

Ayes: Alvarez, Erdman, Faessel, Fellow, Fong-Sakai, Gold, McMillan, Petersen,
Seckel, and Sutley
Noes: None
Abstentions: None
Absent: Quinn

The motion for Item 2A passed by a vote of 10 ayes, 0 noes, 0 abstentions, and 1 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: 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: Collins, Deshmukh, Falagan, McCaffrey, Miller, Pedersen, and Takeguchi.

- b. 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 3b, Review Draft Climate Adaptation Policy Framework. Mr. Brandon Goshi contributed additional discussion points.

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

1. Chair Petersen
2. Vice Chair Seckel
3. Gold
4. Faessel
5. Kurtz
6. Fong-Sakai
7. Erdman
8. Sutley
9. Craig Miller
10. Ortega
11. Alvarez
12. Fellow
13. Falagan
14. Camacho

Staff responded to the Directors' and Member Agency Managers' comments and questions. Chair Petersen reported the Committee's support by acclamation (no objections made) of the item to be presented at the April FAAME Committee meeting.

- c. Subject: Member Agency Update on Business Model Refinement

This item was deferred.

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

None

The next meeting will be held on April 22, 2025.

The meeting adjourned at 11:47 a.m.

Matt Petersen
Chair