

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

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

May 27, 2025

Chair Petersen called the meeting to order at 9:02 a.m.

Members present: Chair Petersen, Vice Chair Seckel, Directors Alvarez, Erdman (teleconference posted location), Faessel, Fellow, Gold, McMillan (entered after rollcall), Quinn (entered after rollcall), and Sutley.

Members absent: Director Fong-Sakai.

Other Board Members present: Board Chair Ortega (teleconference posted location), Directors Ackerman, Bryant, Camacho, Dick, Kurtz, Lefevre (teleconference posted location), Lewitt, and Miller (teleconference posted location).

Committee Staff present: Upadhyay, Crosson, Quilizapa, Guzman, 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 April 22, 2025.

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

The vote was:

Ayes: Alvarez, Erdman, Faessel, Fellow, Gold, Petersen, Seckel, and Sutley

Noes: None

Abstentions: None

Absent: Fong-Sakai, McMillan, and Quinn

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

Directors McMillan and Quinn entered the meeting.

Task Force Members present in the room: Jazmadarian, Pedersen, De La Torre, McCaffrey, and Mouawad.

b. Subject: Report and discuss Oversight on Climate Adaptation Master Plan for Water Five-Year Implementation Strategy

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

Ms. Crosson led the discussion regarding Item 3b, Report and Discuss Oversight on Climate Adaptation Master Plan for Water Five-Year Implementation Strategy. The discussion entailed how to move into implementation of the CAMP4W guidelines across the District and how the strategies can be initialized in the appropriate committees. The Subcommittee also discussed how often or if the committee will continue to meet.

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

1. Board Chair Ortega
2. Vice Chair Seckel
3. Fellow
4. Gold
5. Alvarez
6. Miller
7. Quinn
8. Sutley
9. Mouawad

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

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

No future meeting date is currently scheduled since there is still ongoing discussion on whether the Subcommittee will continue to exist in its current form and how often it will meet.

The meeting adjourned at 9:45 a.m.

Matt Petersen
Chair