

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

SUBCOMMITTEE ON CAMP4W

September 30, 2025

Chair Petersen called the meeting to order at 1:34 p.m.

Members present: Chair Petersen, Vice Chair Seckel, Directors Faessel, and Sutley.

Members absent: Director Alvarez, Erdman, Fellow, Fong-Sakai, Gold, McMillan and Quinn.

Other Board Members present: Board Chair Ortega, Directors Bryant, Dennstedt (teleconference posted location), and Kurtz.

Committee Staff present: Coffey, Crosson, Dunbar, Hudson, Polyzos, Quilizapa, Rubin, Scully and Upadhyay.

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 May 27, 2025.

A vote did not take place because there was no quorum.

Chair Petersen announced that due to a lack of quorum, we would proceed with the rest of the agenda.

END OF CONSENT CALENDAR ITEMS

3. SUBCOMMITTEE ITEMS - CAMP4W TASK FORCE

- a. Subject: Kristine McCaffrey, Calleguas Municipal Water District
Ian Prichard, Calleguas Municipal Water District – present on behalf of Kristine McCaffrey
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
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: Deshmukh, Pedersen, Miller, Mouawad, and Takeguchi.

- b. Subject: Updated 2020 IRP Needs Assessment – Baseline Assumptions

Presented by: Demetri Polyzos, Resource Planning Team Manager

Mr. Polyzos led the discussion regarding Item 3b, Updated 2020 IRP Needs Assessment – Baseline Assumptions. The discussion entailed Recap Scenarios, Key Adjustments to the 2020 IRP Baseline, a refresher on reliability calculation and results of the 2020 IRP versus the IRP 2025 update.

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

1. Board Chair Ortega
2. Chair Petersen
3. Vice Chair Seckel
4. Sutley
5. Kurtz
6. Mouawad
7. Takeguchi
8. Deshmukh

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

Items c and d were taken out of order.

d. Subject: Discussion of Potential Portfolios for CAMP4W Assessment and Next Steps

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

Ms. Crosson led the discussion regarding Item 3d, Discussion of Potential Portfolios for CAMP4W Assessment and Next Steps. The discussion entailed the Value of CAMP4W Portfolios, sharing of the initial process for developing portfolios and portfolio objectives and a deep dive on portfolios with Member Agency Managers on October 20, 2025.

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

1. Board Chair Ortega
2. Chair Petersen
3. Vice Chair Seckel
4. Miller
5. Sutley
6. Takeguchi
7. Mouawad
8. Mr. Ian Prichard

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

c. Subject: Preliminary CAMP4W Assessments for Pure Water and Sites Reservoir

Presented by: Brad Coffey, Water Resource Management Group Manager

Mr. Coffey led the discussion regarding Item 3c, Preliminary CAMP4W Assessments for Pure Water and Sites Reservoir. The discussion provided preliminary results for Sites Reservoir and three stages of Pure Water Southern California and provided a consistent assessment of projects through a lens of water resources, financial planning and climate adaptation and feedback.

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

1. Chair Petersen
2. Faessel
3. Mouawad
4. Miller
5. Takeguchi

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 4:31 p.m.

Matt Petersen
Chair