

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

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

May 30, 2024

Vice Chair Seckel called the meeting to order at 1:33 p.m.

Members present: Directors Alvarez, Faessel, McMillan (entered after roll call), Petersen (AB 2449 – Legislative Business; entered after roll call), Seckel, and Sutley (entered after roll call).

Members absent: Directors Armstrong, Erdman, Fong-Sakai, and Quinn.

Other Board Members present: Directors Dennstedt, Goldberg, Ortega and Miller (teleconference posted location).

Director Petersen indicated he is participating under AB 2449 “just cause” due to Legislative Business. Director Petersen stated that he was in a cab with an Uber driver.

Committee Staff present: Crosson, Dunbar, Mortada, Quilizapa.

**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 24, 2024 (Copies have been submitted to each Director, Any additions, corrections, or omissions)

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

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

END OF CONSENT CALENDAR ITEMS

3. SUBCOMMITTEE ITEMS - CAMP4W TASK FORCE

- a. Subject: Member Agency Managers Task Force Members

Cesar Barrera, City of Santa Ana
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
Dan Denham, San Diego County Water Authority
Kristine McCaffrey, Calleguas Municipal Water District
Tom Love, Upper San Gabriel Valley Municipal Water District
Craig Miller, Western Municipal Water District
Joe Mouawad, Eastern Municipal Water District
Stacie Takeguchi, Pasadena Water and Power

Presented by: No presentation was given.

Task Force Members present: Member Agency Manager Members Barrera, Collins, De La Torre, Denham, Deshmukh, Falagan, Jazmadarian, Love, McCaffrey, Miller, Mouawad, and Pedersen.

- b. Subject: Climate Adaptation Master Plan for Water Task Force Meeting –
Continued Discussion of Business Mode Refinement

Presented by: Mohsen Mortada, Chief of Staff

Chair Ortega addressed the issue of CAMP4W Task Force Business Model and Affordability, Policies, Initiatives and Partnerships, and Adaptive Management.

Mr. Mohsen led the discussion regarding item 3b, Business Model Refinement.

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

1. Faessel
2. Petersen
3. Alvarez
4. Ortega
5. Seckel
6. Goldberg
7. Dennstedt
8. Sutley

Staff responded to Directors' and Member Agency Manager's comments and questions.

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

None

6. ADJOURNMENT

The next meeting will be held on June 26, 2024.

The meeting adjourned at 4:24 p.m.

Karl Seckel

Vice-Chair