

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

Meeting with Board of Directors *

November 20, 2024

11:30 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](#).

**Wednesday, November 20,
2024**

**09:00 a.m. AUDIT
10:00 a.m. EXEC
11:00 a.m. Break
11:30 a.m. LTRPPBM**

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

Teleconference Locations:

525 Via La Selva • Redondo Beach, CA 90277

City Hall • 303 W. Commonwealth Avenue • Fullerton, CA 92832

Western MWD • 14205 Meridian Parkway • Riverside, CA 92518

3008 W. 82nd Place • Inglewood, CA 90305

San Diego County Water Authority • 4677 Overland Avenue Lobby Conference Room • San Diego CA 92123

Conference Room 2nd Floor • 1545 Victory Blvd 2nd FL • Glendale CA 91505

Municipal Water District of Orange County • 18700 Ward Street • Fountain Valley, CA, 92708

3024 Fairview Drive • Vista, CA 92084

Long Beach Water Department • 1800 E Wardlow Road • Long Beach, CA 90807

* 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 September 25, 2024 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-3995](#)

Attachments: [11202024 LTRPPBM 2A \(09252024\) Minutes](#)

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

3. SUBCOMMITTEE ITEMS - CAMP4W TASK FORCE

- a. Member Agency Managers Task Force Members [21-3994](#)

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

- b. Climate Decision-Making Framework Project Assessments [21-3996](#)

Attachments: [11202024 LTRPPBM 3b C-L](#)
[11202024 LTRPPBM 3b Presentation](#)

- c. Member Agency Update on Business Model Refinement

[21-3997](#)

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.