

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

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

January 29, 2025

Chair Peteresen called the meeting to order at 2:03 p.m.

Members present: Chair Petersen

Members absent: Alvarez, Armstrong, Erdman, Faessel, Fong-Sakai, Gold, McMillan, Quinn,
Seckel, and Sutley.

Other Board Members present: Board Chair Ortega.

Committee Staff present: Crosson, Dunbar, Mortada, Quilizapa, 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 November 20, 2024.

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

Chair Petersen 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

Presented by: No presentation was given.

Task Force Members present: De La Torre, Falagan, McCaffrey, Mouawad, Obegolu, Pedersen, and Takeguchi (entered room at 2:10 pm).

- b. Subject: Review Draft Climate Adaptation Master Plan for Water Annual Report

Presented by: No presentation was given.

- c. Subject: Review Climate Adaptation Policy Framework

Presented by: No presentation was given.

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

Presented by: Mohsen Mortada, Chief of Staff and Kristine McCaffrey, Member Agency Manager - Calleguas Municipal Water District

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

None

The next meeting will be held on February 26, 2025.

The meeting adjourned at 2:22 p.m.

Matt Petersen
Chair