

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
J. McMillan
T. Quinn
N. Sutley

Subcommittee on Long-Term Regional Planning Processes and Business Modeling

Meeting with Board of Directors *

July 24, 2024

9:30 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. (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, July 24, 2024
Meeting Schedule**

09:30 a.m. LTRPPBM

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

525 Via La Selva • Redondo Beach, CA 90277

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

3024 Fairview Drive • Vista, CA 92084

18700 Ward Street, Conf. Room 102 • Fountain Valley, CA 92708

* 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 April 24, 2024 and June 26, 2024 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-3581**

Attachments: [07242024 LTRPPBM 2A \(04242024\) Minutes](#)
[07242024 LTRPPBM 2A \(06262024\) Minutes](#)

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

3. SUBCOMMITTEE ITEMS - CAMP4W TASK FORCE

- a. Member Agency Managers Task Force Members **21-3610**

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

- b. CAMP4W Task Force- Signposts, Model Inputs, and Annual Reports **21-3611**

Attachments: [07242024 LTRPPBM 3b Presentation](#)

- c. CAMP4W Task Force - Time-bound Targets Refinement **21-3612**

Attachments: [07242024 LTRPPBM 3c Presentation](#)

- d. Provide direction to Member Agency Managers regarding the scope of their input for the business model review [21-3700](#)

Attachments: [07242024 LTRPPBM 3d Guidance for Ad Hoc Working Group](#)

- e. Status of Water Treatment Cost Recovery Discussions [21-3701](#)

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.