

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

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

**September 25, 2024**

Vice Chair Seckel called the meeting to order at 10:01 a.m.

Members present: Alvarez, Erdman, Fong-Sakai (teleconference posted location), McMillan, Petersen (entered after rollcall), Quinn, Seckel, and Sutley (entered after rollcall).

Members absent: Armstrong, Faessel, and Gold.

Other Board Members present: Bryant, Dennstedt, Goldberg, Miller, and Smith.

Committee Staff present: Crosson, Dunbar, Mortada and 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 August 28, 2024.

Director Quinn made a motion to approve item 2A, seconded by Director Alvarez.

The vote was:

Ayes: Alvarez, Erdman, Fong-Sakai, McMillan, Petersen, Quinn, Seckel, and  
Sutley

Noes: None

Abstentions: None

Absent: Armstrong, Faessel, and Gold

The motion for Item 2A passed by a vote of 8 ayes, 0 noes, 0 abstentions, and 3 absent.

**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: Barrera, Collins, De La Torre, Deshmukh, Jazmadarian, Love, McCaffrey, Miller, Mouawad, Pedersen, and Takeguchi.

b. Subject: Evaluative Criteria and Climate Decision-Making Framework

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

Ms. Crosson led the discussion regarding Item 3b, Evaluative Criteria and Climate Decision-Making Framework.

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

1. Mouawad
2. Collins
3. Seckel
4. Takeguchi
5. Smith
6. Dennstedt
7. Sutley
8. Pedersen
9. Petersen
10. Miller
11. Chisolm
12. Shivaji
13. Quinn

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

- c.     Subject:             Member Agency Update on Business Model Refinement
- Presented by:     Dave Pedersen, Member Agency Manager - Las Virgenes Municipal  
                                  Water District

Mr. Pedersen led the discussion regarding Item 3c, Member Agency Update on Business Model Refinement.

**4.     FOLLOW-UP ITEMS**

None

**5.     FUTURE AGENDA ITEMS**

None

The next meeting will be held on November 20, 2024.

The meeting adjourned at 12:25 p.m.

Karl Seckel  
Vice Chair