

# 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.

## LRPPBM Committee

R. Atwater, Chair  
M. Petersen, Vice Chair  
D. Alvarez  
J. D. Armstrong  
D. Erdman  
L. Fong-Sakai  
T. Quinn  
N. Sutley

## **Subcommittee on Long-Term Regional Planning Processes and Business Modeling**

Meeting with Board of Directors \*

**February 28, 2023**

**10:00 a.m.**

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. A listen only phone line is available at 1-877-853-5257; enter meeting ID: 831 5177 2466. Members of the public may present their comments to the Board or a Committee on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276.

**Tuesday, February 28, 2023  
Meeting Schedule**

**10:00 a.m. LRPPBM  
11:30 a.m. Break  
12:00 p.m. Exec  
01:00 p.m. Sp BOD**

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

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\* 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))**
- 2. Opportunity for Directors who are not members of the committee to address the committee on matters within the committee's jurisdiction**
- 3. SUBCOMMITTEE ITEMS**
  - a. February 13-14, 2023 Board Retreat Review [21-1950](#)

- b. Discuss Climate Adaptation Master Plan for Water and the next steps following the 2023 Board Retreat (FAIRP) [21-1951](#)

**Attachments:** [02282023 LRPPBM 3b B-L](#)  
[02282023 LRPPBM Item 3b Presentation](#)  
[02282023 LRPPBM 3b Dir Erdman Comments](#)  
[02282023 LRPPBM 3b Dir Goldberg Retreat-Draft edits](#)

#### 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. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. 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.