

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

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

Subcommittee on Long-Term Regional Planning Processes and Business Modeling - Final

Meeting with Board of Directors *

March 28, 2023

11:00 a.m.

Agendas, live streaming, meeting schedules, and other 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: 862 4397 5848. Members of the public may present their comments to the Committee on matters within their jurisdiction via in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276.

**Tuesday, March 28, 2023
Meeting Schedule**

**09:00 a.m. Audits
09:00 a.m. PWSCRC
11:00 a.m. LTRPPBM
01:00 p.m. Break
01:30 p.m. Exec
03:00 p.m. LC Wksp**

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

* 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 ITEMS - ACTION

- A. Approval of the Minutes of the Subcommittee on Long-Term Regional Planning Processes and Business Modeling for February 28, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2110](#)

Attachments: [03282023 LTRPPBM \(02282023\) Minutes](#)

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

3. SUBCOMMITTEE ITEMS

- a. Discuss Climate Adaptation Master Plan for Water Process [21-2038](#)

Attachments: [03282023 LTRPPBM 3a B-L \(Rev Att 1\)](#)
[03282023 LTRPPBM 3a Presentation](#)

- b. Discussion on board workshop on framework for ethical decision making [21-2043](#)

Attachments: [03282023 LTRPPBM 3b Presentation](#)

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.