

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
L. Fong-Sakai
T. Quinn
N. Sutley

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

Meeting with Board of Directors *

September 26, 2023

2:30 p.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: 891 1613 4145. 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 click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmdsUWpKR1c2Zz09>.

Tuesday, September 26,
2023

08:30 a.m. PWSCRC
10:30 a.m. Sp BOD
12:30 p.m. Break
01:00 p.m. EXEC
02:30 p.m. LTRPPBM

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

Teleconference Locations:

Covina Irrigating Company • 146 E. College Street • Covina, CA 91723

3008 W. 82nd Place • Inglewood, CA 90305

Cedars Sinai Medical Center • 8700 Beverly Blvd • Los Angeles, CA 90048

525 Via La Selva • Redondo Beach, CA 90277

* 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 Process and Business Modeling Meeting for August 22, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2659](#)

Attachments: [09262023 LTRPPBM 2A \(08222023\) Minutes](#)

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

3. SUBCOMMITTEE ITEMS

- a. Climate Adaptation Master Plan for Water Workshop: Assessing Financial Costs and Investing Regionally [21-2660](#)

- Review Draft 2023 Long-Range Finance Plan Needs Assessment
- Initiate follow-up from Finance, Audit, Insurance, and Real Property Committee

Attachments: [09262023 LTRPPBM 3a - Working Memorandum 4](#)
[09262023 LTRPPBM 3a Presentation](#)

- b. General Discussion on Climate Adaptation Master Plan for Water Memos, Materials and Schedule [21-2702](#)

Attachments: [09262023 LTRPPBM 3b Presentation Revised](#)

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT