

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 *

January 18, 2024

1:30 p.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.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 click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmdsUWpKR1c2Zz09>

Thursday, January 18, 2024
Meeting Schedule

01:30 p.m. LTRPPBM

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

Teleconference Locations:

525 Via La Selva • Redondo Beach, CA 90277

3024 Fairview Drive • Vista, CA 92084

Western MWD • 14205 Meridian Parkway • Riverside, CA 92518

17853 Santiago Blvd. #107 • Villa Park, CA 92861

* 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 December 19, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2942](#)

Attachments: [01182024 LTRPPBM 2A \(12192023\) Minutes](#)

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

3. SUBCOMMITTEE ITEMS - CAMP4W TASK FORCE

- a. Task Force discussion [21-2945](#)

Alex Rojas, Central Basin Municipal Water District
 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
 Anthony Goff, 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. Financial Discussion Bay-Delta Improvements; Presented by Supervisor Patrick Hume, Chair Delta Counties Coalition and Sacramento County Supervisor [21-2944](#)

- c. Climate Decision-Making Framework: Evaluative Criteria and Time-Bound Targets [21-2701](#)

Attachments: [01182024 LTRPPBM 3c CL](#)
[01182024 LTRPPBM 3c Presentation](#)

- d. Update on Member Agency Dashboard [21-2943](#)

Attachments: [01182024 LTRPPBM 3d 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.