

# 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.

## Board of Directors Workshop on Long-Term Planning Processes and Business Modeling - Final

**March 18, 2024**

**9:00 AM**

<b>Monday, March 18, 2024 Meeting Schedule</b>
<b>09:00 a.m. BOD Wksp - LTRPPBM</b>
<b>10:15 a.m. Break</b>
<b>11:45 a.m. Lunch</b>

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: 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>

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

Teleconference Locations:

Borgo Santi Apostoli, 20 • Florence, Italy

525 Via La Selva • Redondo Beach, CA 90277

3024 Fairview Drive • Vista, CA 92084

City Hall • 303 W. Commonwealth Ave. • Fullerton, CA 92832

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

710 S Arroyo Blvd., • Pasadena, CA 91105

Princess Cruise / Emerald Princess • 3721 S.W. 30th Avenue, Fort Lauderdale, FL 33312

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## 1. Call to Order

- a. Pledge of Allegiance: Vice Chair of the Board S. Gail Goldberg, San Diego County Water Authority

## 2. Roll Call

## 3. Determination of a Quorum

## 4. Opportunity for members of the public to address the Board limited to the items listed on the agenda. (As required by Gov. Code §54954.3(a))

## 5. SUBCOMMITTEE ITEMS - CAMP4W TASK FORCE

a. Member Agency Managers Task Force Members [21-3156](#)

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

b. Training Workshop on Climate Adaptation and Scenario Planning [21-3157](#)

Session 1: Using Climate Science and Modeling

- Question and Answer
- Thought Exercise

Session 2: Scenario Planning

- Question and Answer

Session 3: Climate Adaptation Planning

- Question and Answer
- Introduce Climate Planning Exercise and Breakout Session 1  
(Breakout into small groups: less than quorum)

**Attachments:** [03182024 LTRPPBM 5b Speaker Bios](#)  
[03182024 LTRPPBM 5b and 7d Presentation](#)  
[03182024 LTRPPBM 5b2 Presentation](#)

**6. ADJOURN TO 2:35 p.m., AFTER COMPLETION OF BREAKOUT SESSION 1**

- c. Reconvene for Discussion / Reflection on Breakout exercises [21-3158](#)
- Climate Planning Exercise and Breakout Session 2 (Breakout into small groups: less than quorum)

**7. ADJOURN TO 3:35 p.m., AFTER COMPLETION OF BREAKOUT SESSION 2**

- d. Reconvene for Discussion / Reflection on Breakout exercises

[21-3159](#)

Session 4: Signposting and CAMP4W Adaptive Management  
- Question and Answer

## 8. FOLLOW-UP ITEMS

NONE

## 9. FUTURE AGENDA ITEMS

## 10. ADJOURNMENT

**NOTE:** Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the agenda item, e.g. (EOT). Board agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>

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.