

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

SUBCOMMITTEE ON LONG-TERM REGIONAL PLANNING PROCESS AND BUSINESS MODELING

February 28, 2023

Chair Atwater called the hybrid teleconference meeting to order at 10:00 a.m.

Members present: Directors Armstrong, Atwater, Erdman, Fong-Sakai, and Quinn.

Members absent: Directors Petersen and Sutley.

Other Board Members present: Directors Abdo, Ackerman, Camacho, Chacon, De Jesus, Dick, Faessel, Goldberg, Kurtz, Lefevre, McCoy, Morris, Peterson, Pressman, Ramos, and Smith.

Committee Staff present: Chapman, Kasaine, Quilizapa, Ros, Scully, Upadhyay.

Note: During the display of the quorum Director Alvarez inadvertently was noted as a member.

**1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE
COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION**

None

**2. OPPORTUNITY FOR DIRECTORS WHO ARE NOT MEMBERS OF THE
COMMITTEE TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE
COMMITTEE'S JURISDICTION**

None

3. SUBCOMMITTEE ITEMS

a. February 13-14, 2023 Board Retreat Review

b. Discuss Climate Adaptation Master Plan for Water and the next steps following the 2023 Board Retreat

Ms. Kasaine introduced items 3a and 3b, Ms. Crosson and Mr. Coffey presented the committee with an overview of the Board retreat and next steps. The presentation included issues related to climate change, threats on supplies and operations, and introduced the climate adaptation master plan. The presentation also provided an overview of the climate adaptation master plan

included goals, finance and planning, climate action, and engagement. Lastly, Ms. Crosson defined resiliency and proposed next steps.

The following Directors asked questions and provided comments:

1. Smith
2. Peterson
3. Goldberg
4. Kurtz
5. Erdman
6. Atwater
7. Fong-Sakai

Staff responded to Directors' comments and questions.

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

Director's requested Directors Goldberg and Erdman's comments on the climate adaption master plan be distributed to the entire Board and Member Agencies. Directors also requested the climate adaptation master plan be brought back to the Committee in March.

6. ADJOURNMENT

Meeting adjourned at 11:11 a.m.

Richard Atwater

Chair