

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

**SUBCOMMITTEE ON LONG-TERM REGIONAL PLANNING PROCESS AND
BUSINESS MODELING**

March 28, 2023

Chair Atwater called the hybrid teleconference meeting to order at 11:01 a.m.

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

Member absent: Director Sutley.

Other Board Members present: Directors Abdo, Ackerman, Alvarez, Camacho, Cordero, Dennstedt, Garza, Goldberg, Kurtz, Lefevre, McCoy, McMillan, Miller, Morris, Ortega, Ramos, Repenning, Seckel and Smith.

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

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

None

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)

Director Erdman made a motion, seconded by Director Fong-Sakai, to approve the consent calendar consisting of item 2A.

The vote was:

Ayes: Directors Atwater, Armstrong, Erdman, and Fong-Sakai.

Noes: None

Abstentions: None

Absent: Directors Petersen, Quinn, and Sutley.

The motion passed by a vote of 4 ayes, 0 noes, 0 abstain, and 3 absent.

3. SUBCOMMITTEE ITEMS

a.	Subject:	Discuss Climate Adaptation Master Plan for Water Process
	Presenter:	Elizabeth Crosson, Chief Sustainability, Resiliency, and Innovation Officer
<p>Ms. Kasaine introduced the item and Ms. Crosson presented the committee with an overview and potential framework for the planning process. The presentation included a draft committee reporting structure, goals, planning documents, and next steps.</p> <p>The following Directors asked questions and provided comments:</p> <ol style="list-style-type: none"> 1. Goldberg 2. Fong-Sakai 3. Atwater 4. Erdman 5. Armstrong 6. Ortega 7. Kurtz 8. McMillan 9. Repenning 10. Ackerman 11. Ramos <p>Staff responded to Directors’ comments and questions.</p>		

b.	Subject:	Discussion on board workshop on framework for ethical decision making
	Presenter:	Kelli Shope, Assistant Ethics Officer
<p>Ms. Kasaine introduced the item and Ms. Shope presented the committee with an overview of new ethics training, and information on a future ethics workshop.</p> <p>The following Directors asked questions and provided comments:</p> <ol style="list-style-type: none"> 1. Atwater 2. Erdman 3. Fong-Sakai 4. Goldberg 5. Ortega 6. Ramos <p>Staff responded to Directors’ comments and questions.</p>		

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

None

6. ADJOURNMENT

Meeting adjourned at 12:32 p.m.

Richard Atwater

Chair