



Subcommittee on Long-Term Regional Planning
Processes and Business Modeling

Task Force Membership, Objectives and Charter

Item 3a

November 21, 2023

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Subject

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Purpose

Given the realities of the climate crisis and its impact on hydrology, infrastructure and the availability of water supplies, the Metropolitan Water District Board of Directors established a Long-Term Regional Planning Subcommittee through its Finance, Audit, Insurance and Real Property Committee to develop a Climate Adaptation Master Plan for Water (CAMP4W). Joint Task Force of Board Members and Member Agencies has been chartered to produce a regional plan (CAMP4W Plan or Plan) that will develop and establish a master plan.

CAMP4W Joint Task Force



Moment

- Transition from scoping to developing a climate **decision-making framework**

Opportunities

- **Bridge Member Agency and Board** communications
- Affirm the process
- **Focus**, separate from Board meeting days
- Give **clear direction** to staff

Responsibilities

- Be constructive – climate risks demand **urgency**
- **Show up prepared**
- Coordinate with your alternates and share info with your home committees/caucuses
- **Use best available info**, when perfect info is not available

Charter

Task Force

Joint Task Force of Board Members and Member Agencies has been chartered to produce a regional plan (CAMP4W Plan or Plan) that will develop and establish a master plan that includes:

- Climate and Growth Scenarios
- Time-bound Targets
- Framework for Climate Decision-Making and Reporting
- Policies, Initiatives, and Partnerships
- Business Models and Funding Strategies



