



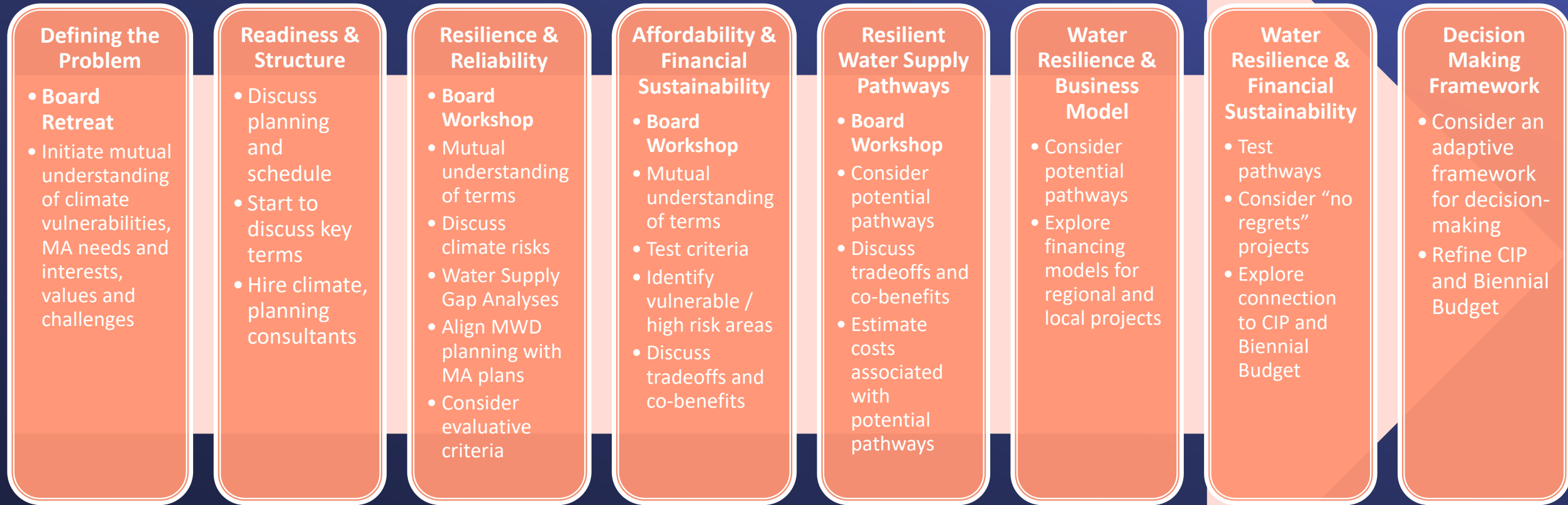
Subcommittee on Long-Term Regional Planning
Processes and Business Modeling

Discuss Climate Adaptation Master Plan for Water Workshops

Item 3a

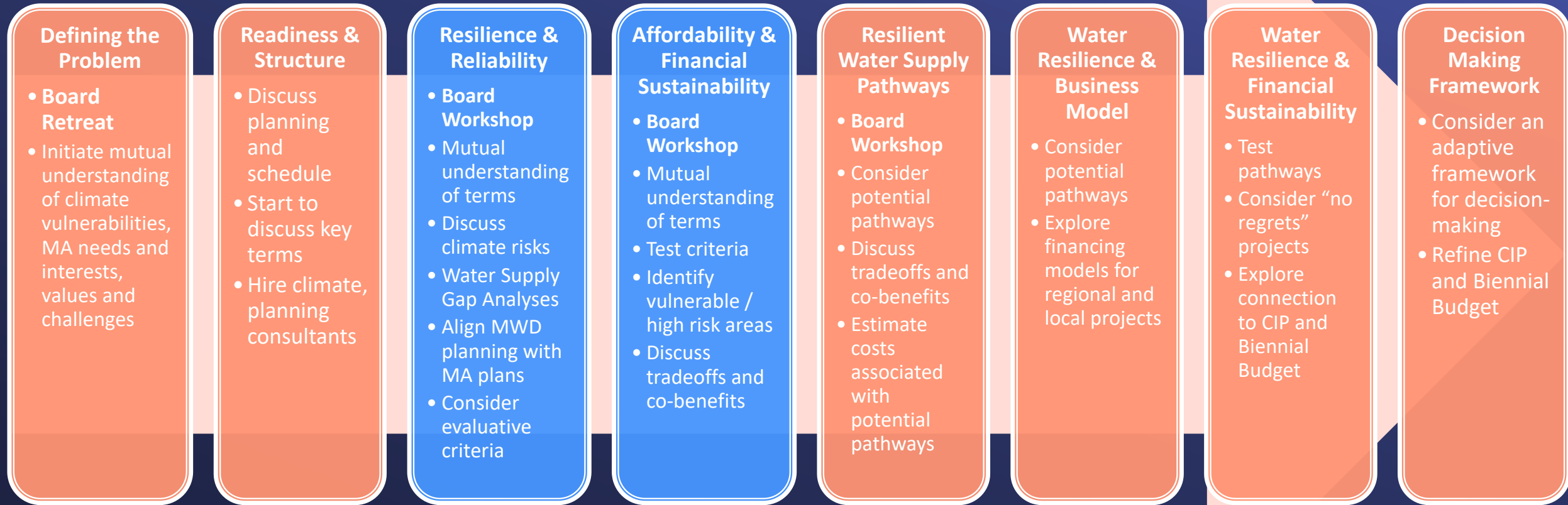
April 25, 2023

Potential Climate Adaptation Master Planning Process



Member Agency and Public Engagement

Potential Climate Adaptation Master Planning Process



Member Agency and Public Engagement

Upcoming Board Workshops

Climate Adaptation
Master Plan for Water
(CAMP4W)

Tuesday, May 23rd

Dialogue focused on:

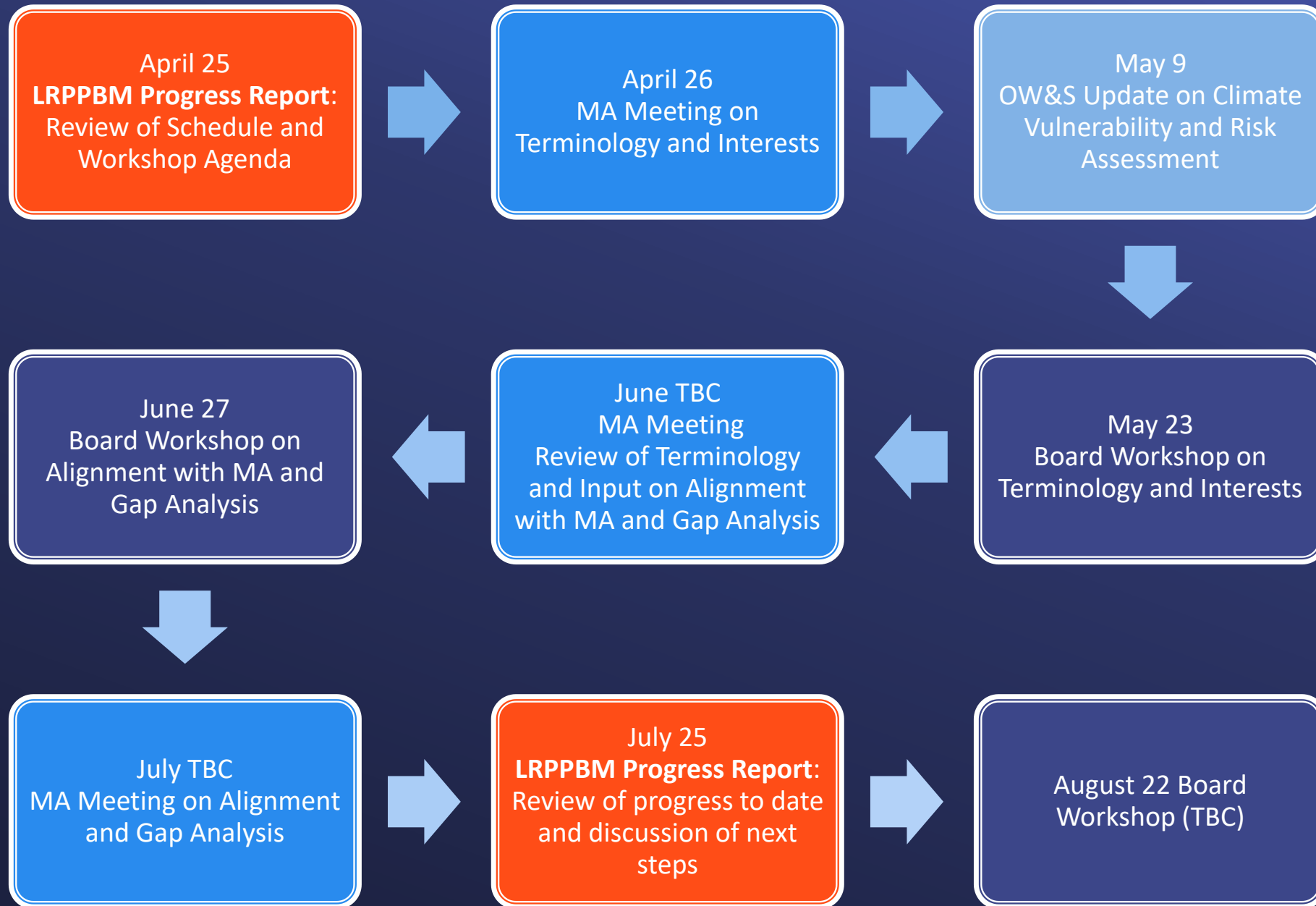
- Communicating interests and needs
- Key terms: Resilience, Reliability, Financial Sustainability, Affordability

Tuesday, June 27th

Dialogue focused on:

- Member Agency Needs Assessment
- Gaps Identification
- Alignment of Member Agency and Met planning

Draft Flow of Meetings and Discussions



May 23 Board Workshop: Terminology & Interests

Climate Adaptation
Master Plan for Water
(CAMP4W)

Proposed Objectives

1. Develop mutual understanding on key terms
2. Identify shared interests among Directors and Member Agencies
3. Brainstorm potential principles/goals to meet shared interests for
 - Resilience, Reliability, Financial Sustainability, Affordability

Proposed Agenda (3 hours)

1. Metropolitan Staff Presentation on key terms (15 min)
2. Discussion of Member Agency input on key terms (30 min)
3. Small Group Discussion on proposed elements of each term (45 min)
 - Report back and compilation of master list of elements
4. Break (10 min)
5. Full Board discussion on master list of elements (20 min)
6. Small Group Discussion on proposed principles/goals under each (45 min)
 - Rotate groups through each of four terms
7. Wrap Up and Next Steps (15 min)

April 26
MAMM &
May 23
Board
Workshop:
Terminology
& Interests

Climate Adaptation
Master Plan for Water
(CAMP4W)

Resilience, Reliability, Financial Sustainability, Affordability

- 1) Metropolitan Staff will address the following questions:
 - How does Metropolitan define these terms now?
 - How are they used in practice?
 - How do evolving climate conditions impact our understanding of those terms?
- 2) Draft Member Agency Manager Meeting Discussion Questions:
 - What are the most concerning vulnerabilities of your local water supply?
 - What's the worst situation you've encountered?
 - How are your vulnerabilities different today than in the past?
- 3) Prior to the May Board Workshop, MA Managers will be asked to submit input via survey on terminology and interests
- 4) Results from all of the above will be presented at May Workshop

Additional Ongoing Efforts

Climate Adaptation
Master Plan for Water
(CAMP4W)

- Established CAMP4W Planning Team (Water Resources, Operations, Engineering, Sustainability & Resilience, DEI, Finance)
- Finalizing contracts with technical consultants and facilitators
- Compiling Climate Vulnerability and Risk Assessment
- Conducting studies on storage and conveyance, stormwater capture, ocean and brackish desalination and Pure Water Southern CA opportunities
- Analyzing new opportunities for CRA power supply
- Developing a public engagement strategy

