**MEETING NOTES**

**WATER & POWER ASSOCIATES HYBRID BOARD MEETING – March 13, 2024**

**BOARD MEMBERS PRESENT:**

Jack Feldman, Rod Fishburn, Duane Georgeson, Jerry Gewe, William Glauz, George Higgins, Jack Humphreville, Lawrence Kerrigan, Raz Manoukian, James McDaniel, Saif Mogri, Scott Munson, Kenneth Silver, Robert Yoshimura, Walter Zeisl

**GUESTS:**

Thomas Bliss, Steve Boyer, William Hazencamp (presenter), Grant Hoag, Delon Kwan, Daniel Moore, Jack Wainenegger,

**CALL TO ORDER: 10:11 AM** by President Jerry Gewe.

**ACTION ITEMS:**

1. **Minutes:** The February 2024 Board meeting notes were transmitted to all Board members before today’s meeting. Jim McDaniel moved and Duane Georgeson seconded the motion to approve. **The meeting notes were approved unanimously.**
2. **Treasurer’s Report:** The Treasurer’s January and February 2024 reports were transmitted to all Board members before the meeting. William Glauz moved and Jack Feldman seconded the motion to approve. **The treasurer’s reports were approved unanimously.**
3. **Nominations and Election of Officers for 2023:** A list of current officers and nominees for 2024 was distributed to all Board members prior to the meeting. Following a brief discussion, Jack Feldman moved and William Glauz seconded the motion to elect the full list of nominees. The officers for 2023 are:
* President Jerry Gewe
* 1st Vice President Julie Spacht
* 2nd Vice President Jim McDaniel
* Secretary Kenneth Silver
* Assistant Secretary Rod Fishburn
* Treasurer/Membership Bill Engels
* Assistant Treasurer Phyllis Currie
* Webmaster Jack Feldman
* Assistant Webmaster OPEN
* Newsletter William Glauz
* Assistant Newsletter OPEN
* Historical Preservation Jerry Gewe

**REPORT ON RECENT ACTIONS:**

Jerry Gewe reported that he sent a letter to the City Council and Mayor as previously discussed offering the services of W&PA to brief Councilmembers, the Mayor, and their staff regarding water and power issues. One response was received.

There was discussion regarding replacement of the Rate Payer Advocate. Some concerns were mentioned with regards to the future replacement. These concerns included loss of institutional knowledge, possibility of the RPA making recommendations that are not in the best interest of LADWP and potential conflict if the selection of the new RPA is not supported by LADWP management.

The snowpack is near normal to date but will probably be 80-85% of normal on April 1.

LADWP has launched their 2024 Strategic Long-Term Resource Planning effort. Water & Power Associates will participate. Bill Barlak is the primary representative with Bill Engels and Ken Silver as alternates. All three will attend kick-off meeting on March 21.

Jack Humphreville discussed proposed LA City Charter changes. LADWP is requesting a significant increase in the number of exempt positions. Additional discussion of changes to the LADWP Board.

**GUEST SPEAKER:**

Bill Hazencamp, MWD - Manager, Colorado River Resources was the guest speaker. (See Attachment 1).

**FUTURE MEETINGS:**

April 10 Denis Obiang - LADWP Director of Power System Planning

 Update on Power System Transmission and Distribution Plans

May 8 Sabroina Tsui – Manager of Water System Resources

 2024 Water Supply Situation for Los Angeles

June 12 Board Member - ?

July 10 Operation NEXT - ?

**ADJOURNMENT:**

The meeting was adjourned at 12:33 PM by Jerry Gewe.

**Respectfully Submitted:**

**Kenneth Silver, Secretary**