**MEETING NOTES**

**WATER & POWER ASSOCIATES HYBRID BOARD MEETING – August 13, 2025**

**BOARD MEMBERS PRESENT:**

Marty Adams, Phyllis Currie, William Engels, Jack Feldman, Jerry Gewe, William Glauz, George Higgins, Jack Humphreville, James McDaniel, Scott Munson, Susan Rowghani, Donald Sievertson, Kenneth Silver, Jack Waizenegger, Winifred Yancy, Robert Yoshimura, Walter Zeisl

**OTHER MEMBERS & GUESTS PRESENT:**

James Enstrom, Steve Goreham, Heidi Hiraoka, Matt Malkan, Daniel Moore, Gene Nelson, Timothy O’Connor (RPA, Guest Speaker), Edith Moreno (RPA Staff), Jonathan Dale (RPA Intern)

**CALL TO ORDER:**

The meeting was called to order at 10:12 AM by Jerry Gewe, President

**ACTION ITEMS:**

1. **Minutes:** The July 2025 Board meeting notes were transmitted to all Board members before today’s meeting. Walter Zeisl moved and Bill Engels seconded the motion to approve. **The meeting notes were approved unanimously.**
2. **Treasurer’s Reports:** The Treasurer’s July 2025 reports were transmitted to all Board members before the meeting. Ken Silver moved and Jim McDaniel seconded the motion to approve. **The Treasurer’s Reports were approved unanimously.**

**RECENT ACTIONS AND REPORTS:**

Jerry Gewe suggested we focus our LA100 comments on transparency. LADWP needs to share the whole picture including what is the benefit of LA100 vs. SB100 and what are the total costs. LADWP needs to do a better job of community outreach. They must supply meaningful data and allow the ability to ask questions and receive answers. Jim McDaniel will lead the effort to document what transparency means to us.

Winifred Yancy discussed our Advocacy Plan. A follow-up meeting has been scheduled with Councilmember Nazarian on September 30. She has prepared a motion for his use/consideration. A draft was shared with the attendees. We need to educate the Council. A question was brought up regarding whether the current Council is as environmentally focused as previous Councils.

Work on the October newsletter will commence the end of August. Send ideas to Bill Glauz.

**GUEST SPEAKER:**

Timothy O’Connor – Rate Pater Advocate (See Speaker Summary)

**RECENT ACTIONS AND REPORTS (cont.):**

We will be submitting our questions for Janisse Quinones, LADWP CEO prior to next month’s meeting. Send your questions to Jerry Gewe. Next month’s meeting will be for members only.

**FUTURE MEETINGS:**

September 10 Janisse Quinones LADWP CEO

October 8 SCPPA or Other tbd

November 12 William Hazencamp MWD, Colorado River & Other Water Issues

December 10 Sabrina Tsui LADWP Water Resources, 2025 Urban Water

 Management Plan

**ADJOURNMENT:**

The meeting was adjourned at 12:38 PM by Jerry Gewe, President

**Respectfully Submitted:**

**Kenneth Silver, Secretary**