Water and Power Associates

Feb 8, 2025

Annual Meeting

10:00 Meet and Greet

10:30 Business meeting (No video connection.)

* Approval of minutes: Amendment by J. Humphreville: No Y in Humphreville

 Approve P Currie 2nd S Rowghani Passed

* Introductions
* Treasurer Report. Attached. Annual report
	+ Current membership 154. About 35 more members than last year.
	+ In 2009 there were 200+ members as many as 279 earlier.
	+ Discussion on membership and outreach.
* Statement of Mission: To support sound energy and water policy for LA City, County and State and to maintain historical record. Discussion on historical project El Pueblo which is stop due to seismic concerns and cost.
	+ Web Page gets over 300 hits per day. Discussion of maintenance of historical documents.
* Election of Directors: List Attached. Motion to approve Bill Engels 2nd S. Rowghani . All pass
	+ Mogri, and Schultz name correction
* 3 members involved in LA 100 Plan (SLTRV) involved and providing input.
	+ Draft scheduled for March to be followed by public process.
	+ W&P A asking for milestones to measure progress and process of evaluation and re-evaluation.
* Speaker- Justin Sarris IT , Assistant Director of IT Presentation on GIS and its use in operations during and recovery from the Palisades fire. Excellent presentation on the ability to track resources and conditions on the ground in near real time. Showed overlays with resources from other organizations (Public Works CALFIRE…) and satellite imagery.
* Discussion on financing and the bond ratings of the Department and Ratepayer advocate.
* Annual Awards:
	+ Tom McCarthy Award for Service to the organization to Jery Gewe
	+ Duane Georgeson- To get Mulholland award by zoom next month
* Meeting Adjoined

Submitted: Julie Spacht