**MEETING NOTES**

**WATER & POWER ASSOCIATES VIRTUAL BOARD MEETING – June 11, 2025**

**BOARD MEMBERS PRESENT:**

Marty Adams, Phyllis Currie, William Engels, Jack Feldman, Rod Fishburn, Jerry Gewe, William Glauz, Saif Mogri, Scott Munson, Paul Schultz, Donald Sievertson, Kenneth Silver, Julie Spacht, Jack Waizenegger, Robert Yoshimura, Walter Zeisl

**OTHER MEMBERS & GUESTS PRESENT:**

Paul Brown, Nick Friesen, Daniel Moore

**CALL TO ORDER:**

The meeting was called to order at 10:11 AM by Jerry Gewe, President

**ACTION ITEMS:**

1. **Minutes:** The May 2025 Board meeting notes were transmitted to all Board members before today’s meeting. Jack Feldman moved and Julie Spacht seconded the motion to approve. **The meeting notes were approved unanimously.**
2. **Treasurer’s Reports:** The Treasurer’s May 2025 reports were transmitted to all Board members before the meeting. Jack Feldman moved and Rod Fishburn seconded the motion to approve. **The Treasurer’s Reports were approved unanimously.**

**RECENT ACTIONS AND REPORTS:**

Bill Engels reported on the final LA 100 Advisory Group meeting held on May 15, 2025. Three main topics included rate impacts, a new metric called energy burden (total household energy costs divided by household income and targeted as <6%), and schedule of outreach meetings. LA 100 costs have gone from $85B to $103B primarily due to inflation. Rates currently average 23 cents/KWH and will increase to 64 cents/KWH by 2035 and 71 cents/KWH by 2045. Rate increase from 2025 to 2030 will average 13.3%/year and from 2030 to 2035 will average 7.8%/year. After 2035, expected increases will be 1.5%/year. There are four public meetings planned, two in-person and two virtual.

The slide deck for the Advisory Group meeting is available at: [www.ladwp.com/sites/default/files/2025-05/LA100%20Plan%20Presentation%20for%20AG8\_Final.pdf](http://www.ladwp.com/sites/default/files/2025-05/LA100%20Plan%20Presentation%20for%20AG8_Final.pdf)

A team was formed to create a list of questions and talking points for the public meetings.

Jerry Gewe reported on a meeting a team from Water & Power Associates had with Council Member (CM) Nazarian. CM Nazarian is chair of the Energy & Environment Committee. We have an invitation to come back on a regular basis. He is interested in understanding the issues. He was pleased to meet with people that didn’t want something from him.

**FUTURE MEETINGS:**

July 9 Janisse Quinones CEO and Chief Engineer

August 13 Tim O’Connor Rate Payer Advocate

 (It was decided to skip having a tour this year)

September 10 and October 8 Suggested MWD & SCPPA

November 12 Urban Water Management Plan (placeholder)

**GUEST SPEAKER:**

There was no guest speaker this month. The remainder of the meeting was devoted to discussion of key issues and the future role and direction of the Water & Power Associates.

**ROLE & DIRECTION OF WATER & POWER ASSOCIATES:**

There was an initial discussion of water and power issues of interest to the membership.

Going forward, key areas include:

* Maintaining historical records and our virtual museum
* Educate politicians and others on water and power issues
* Utilize social media and/or ads to promote our ideas
* Share our cumulative decades of knowledge

**ADJOURNMENT:**

The meeting was adjourned at 12:07 PM by Jerry Gewe, President

**Respectfully Submitted:**

**Kenneth Silver, Secretary**