**MEETING NOTES**

**WATER & POWER ASSOCIATES HYBRID BOARD MEETING – September 10, 2025**

**BOARD MEMBERS PRESENT:**

Marty Adams, Phyllis Currie, William Engels, Jack Feldman, Rod Fishburn, Jerry Gewe, William Glauz, George Higgins, Jack Humphreville, Saif Mogri, Susan Rowghani, Paul Schultz, Donald Sievertson, Julie Spacht, Winifred Yancy, Robert Yoshimura, Walter Zeisl

**OTHER MEMBERS & GUESTS PRESENT:**

Norman Buehring, Eldon Cotton, James Enstrom, Penny Falcon, Daniel Moore, Arevik Petrosyan, Janisse Quinones (presenter), Stacie Takeguchi, Michael Taraszki, Carol Tucker

**CALL TO ORDER:**

The meeting was called to order at 10:18 AM by Jerry Gewe, President

**BUSINESS ITEMS:**

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

**RECENT ACTIONS AND REPORTS:**

Jerry Gewe discussed Water & Power Associates (WPA) membership and meeting attendance. WPA’s interest is supporting LADWP. A policy regarding attendance control was adopted after events at a prior meeting. Bill Engels discussed possible need to vet and approve new members and attendees.

Winifred Yancy reported on the WPA advocacy plans. There is a meeting scheduled September 30 with CM Nazarian. The draft motion we will present to him at the meeting was distributed. Tentative next step is to meet with CM Yaroslavsky.

DWP is beginning outreach for the Pure Water LA project. Work groups are being formed. A few members have indicated they have signed up.

**GUEST SPEAKER:**

Janisse Quinones – LADWP CEO (See Speaker Summary)

**FUTURE MEETINGS:**

October 8 Daniel Garcia, Executive Director SCPPA Activities & Achievements

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

December 10 Sabrina Tsui, LADWP Water Resources 2025 Urban Water Mgmt. Plan

January 14 TBD Update on LA100

February 14(Sat) Annual Meeting Pure Water LA

**ADJOURNMENT:**

The meeting was adjourned at 12:31 PM by Jerry Gewe, President

**Respectfully Submitted:**

**Kenneth Silver, Secretary**

**(Notes extracted from video recording with in-person assistance from Don Sievertson)**