**MEETING NOTES**

**WATER & POWER ASSOCIATES HYBRID BOARD MEETING – December 11, 2024**

**BOARD MEMBERS PRESENT:**

William Barlak, William Engels, Jack Feldman, Rod Fishburn, Jerry Gewe, William Glauz, George Higgins, Jack Humphreville, Razmik Manoukian, Susan Rowghani, Donald Sievertson, Kenneth Silver, Julie Spacht, Robert Yoshimura, Walter Zeisl

**OTHER MEMBERS & GUESTS PRESENT:**

Nathaniel Bautista (Presenter), James Enstrom, Grant Hoag, Bart King (Water Dist. Staff), Breonia Lindsey (Presenter), Kerry McCorkle, Daniel Moore, Earl Moosbrugger (Water Dist. Staff), Ehinomen Nwani (Water Dist. Staff)

**CALL TO ORDER: 10:20 AM** by Jerry Gewe, President.

**ACTION ITEMS:**

1. **Minutes:** The December 2024 Board meeting notes were transmitted to all Board members before today’s meeting. Rod Fishburn moved and Bill Engels seconded the motion to approve. **The meeting notes were approved unanimously.**
2. **Treasurer’s Report:** The Treasurer’s December 2024 report was transmitted to all Board members before the meeting. Julie Spacht moved and George Higgins seconded the motion to approve. **The treasurer’s reports were approved unanimously.** It was noted that the Water & Power Associates are a 501(c)4 organization. Contributions may not be tax deductible.

**RECENT ACTIONS AND REPORTS:**

Julie Spacht suggested that we consider rotating lunch pick-up duties. This may be considered at a future meeting.

Ken Silver reported on the December 5 Strategic Long Term Resource Plan (now the LA100 Plan) Advisory Committee meeting. Staff provided an update and provided some answers to questions from our group. Bill Barlak commented that the issue of short circuit duty must also be addressed. Report is attached. (See Attachment 1).

Jerry Gewe and Ken Silver met with LADWP CEO Janisse Quinones. She was very knowledgeable and shares the W&PA values. She expressed a willingness to work with on issues where we might be assistance.

Marty Adams, Winifred Yancy and Paul Schultz have indicated a willingness to serve on the W&PA Board. There are still two vacancies to fill.

**GUEST SPEAKER:**

Nathaniel Bautista, Manager of Metro District Engineering and Breonia Lindsey, Director of Water Distribution, were the guest speakers. They provided an update on the status of the water distribution system.

(See Attachment 2).

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

Bill Glauz advised that the December newsletter is in progress and solicited input by the end of next week.

Jack Feldman mentioned that we have two awards for service that we may give out. One is for service to W&PA and one for service to the industry. A couple of names were mentioned. A small group was solicited to select recipients.

**FUTURE MEETINGS:**

January 8, 2025 Everly Cortez-Davis, Chief of Staff – Water System – Current issues facing Water System & her role and function in the new organization

February 8, 2025 Annual Meeting – Speaker to be determined

(Saturday)

March 12, 2025 Haik Movsesian – Supervisor of Distribution Planning

Update on planned Power System Distribution System Upgrades

**ADJOURNMENT:**

The meeting was adjourned at 12:40 PM by Jerry Gewe.

**Respectfully Submitted:**

**Kenneth Silver, Secretary**