

The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

Sp OPE Committee

B. Pressman, Chair
G. Bryant, Vice Chair
L. Ackerman
B. Dennstedt
C. Douglas
D. Erdman
S. Faessel
M. Katz
J. Lewitt
J. McMillan
M. Ramos
N. Sutley

Special Organization, Personnel, and Effectiveness Committee - Final

Meeting with Board of Directors *

June 3, 2025

10:00 a.m.

**Tuesday, June 3, 2025
Meeting Schedule**

10:00 a.m. Sp. OPE

Written public comments received by 5:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here:
<https://mwdh2o.legistar.com/Legislation.aspx>.

The listen-only phone line is available at 1-877-853-5257; enter meeting ID: 862 4397 5848.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 815 2066 4276 or to join by computer [click here](#).

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

Teleconference Locations:

Conference Room • 1545 Victory Boulevard • Glendale, CA 91201

Los Angeles City Hall • 200 North Spring Street, Room 1725 • Los Angeles, CA 90012

26772 Calle Maria • Dana Point, CA 92624

Manpower • 1855 First Avenue • San Diego, CA 92101

29514 Bertrand Drive • Agoura Hills, CA 91301

2 Mineral King • Irvine, CA 92602

3024 Fairview Drive • Vista, CA 92084

* The Metropolitan Water District's meeting of this Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to this Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to this Committee will not vote on matters before this Committee.

- 1. Opportunity for members of the public to address the committee limited to the items listed on the committee's agenda (As required by Gov. Code Section 54954.3(a))**

2. OTHER MATTERS

- 2-1** Authorize execution of an agreement with a firm to conduct recruitment for the General Manager position; the General Manager has determined that the proposed action is exempt and not subject CEQA. **21-4657**

3. FOLLOW-UP ITEMS

4. FUTURE AGENDA ITEMS

5. ADJOURNMENT