

# 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.

## Special Joint Meeting of the Executive Committee and Board of Directors - Final - Revised 1

**May 26, 2026**

**1:15 PM**

<b>Tuesday, May 26, 2026 Meeting Schedule</b>
09:30 a.m. CAMP4W
11:30 a.m. IW
12:45 p.m. BREAK
01:15 p.m. SP JT BOD/EXEC

To livestream the meetings on the internet: [click here](#).

Members of the public may present their comments to the Board and Committees on matters within their jurisdiction in real-time during the public comment section of the meeting by teleconference and in-person. To attend remotely or to provide public comment dial 1-877-853-5257 and enter meeting ID: 891 1613 4145 or to join through the internet [click here](#).

Written public comments sent to [BoardPublicComment@mwdh2o.com](mailto:BoardPublicComment@mwdh2o.com) and received by 3:00 p.m. the business day before the meeting is scheduled are sent to the Board and will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>. Written comments not received on time will not be included in the record for that meeting. Comments within the subject matter jurisdiction will be sent after the meeting for the record of the next meeting.

**Disclaimer: Written and oral public comments are received in compliance with the Ralph M. Brown Act. Please note that Metropolitan does not endorse or ensure the accuracy or reliability of the information provided as public comment or by third parties.**

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

Fullerton City Hall • 303 W. Commonwealth Avenue, Chambers • Fullerton, CA 92832

Douglas/Hicks Law • 5120 W. Goldleaf Circle, Suite 425 • Los Angeles, CA 90056

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\* 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. Call to Order

- a. Pledge of Allegiance

## 2. Roll Call

## 3. Determination of Quorum

## 4. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

### BOARD ITEM

## 5. OTHER MATTERS

- a. Discuss (a "toolkit") each home committee for the Department Heads should consider when deciding whether to provide merit based salary increases and/or performance based bonuses [21-5928](#)

### EXECUTIVE COMMITTEE ITEMS

## 6. OTHER MATTERS AND REPORTS

- a. Chair's Report [21-5815](#)
- b. General Manager's Report of Metropolitan Activities [21-5600](#)
- c. General Counsel's Report of Metropolitan Activities [21-5601](#)
- d. General Auditor's Report of Metropolitan Activities [21-5602](#)
- e. Ethics Officer's Report of Metropolitan Activities [21-5603](#)
- f. Ad Hoc Committee on Communications and Facilities Naming Update. [SUBJECT ADDED on 5/15/2026] [21-5945](#)
- g. Discuss and consider recommendation to the Board of cost of living or cost of wage increases for the Ethics Officer, General Auditor, General Counsel, and General Manager [21-5929](#)

**\*\* CONSENT CALENDAR \*\***

**7. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Executive Committee of April 28, 2026 [21-5604](#)
- B. Approve draft committee and board meeting agendas and schedule for June 2026 [21-5605](#)

**Attachments:** [05262026 SP JT EXEC BOD 7B Draft Schedule and Agenda Packet](#)

**\*\* END OF CONSENT CALENDAR \*\***

**8. FOLLOW-UP ITEMS**

NONE

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

**NOTE:** This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>.

Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.