

The Metropolitan Water District of Southern California

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.

Agenda

Sp Jt Mtg of the Board of Directors and OPE Committee - Final

June 9, 2025

2:30 PM

Monday, June 9, 2025 Meeting Schedule	
09:00 a.m.	EOT
11:00 a.m.	LEG
12:00 p.m.	Break
12:30 p.m.	Audit
02:30 p.m.	Jt. Sp. BOD/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: 891 1613 4145.

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

* 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 Board limited to the items listed on the agenda. (As required by Gov. Code Section 54954.3(a))**
2. **CALL TO ORDER**
3. **ROLL CALL**
4. **OTHER MATTERS**

4-1 Report on firm selected for the General Manager recruitment

[21-4668](#)

- 4-2** Approve General Manager Job Description, General Manager priorities, and General Manager qualities; the General Manager has determined that the proposed action is exempt and not subject CEQA [21-4669](#)
- 4-3** Discussion of key selection criteria recruiter will use to assess General Manager candidates. [21-4670](#)
- 4-4** Public Employment - General Manager (To be heard in closed session pursuant to Gov. Code Section 54957 [21-4671](#)

5. FOLLOW-UP ITEMS

6. FUTURE AGENDA ITEMS

7. 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.