

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

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

May 27, 2025

10:00 AM

**Tuesday, May 27, 2025
Meeting Schedule**

**09:00 a.m. LTRPPBM
10:00 a.m. JT EXEC/BOD
12:00 p.m. Break
12:30 p.m. IW**

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

Teleconference Locations:

13 Pumphouse Road • Garden Valley, ID 83622

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

525 Via La Selva • Redondo Beach, CA 90277

Mandalay Bay Hotel • 3950 South Las Vegas Boulevard • Las Vegas, NV 89119

MWD Sacramento Office • 1121 L Street, Suite 900 • Sacramento, CA 95814

26772 Calle Maria • Dana Point, CA 92624

* 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**
- 2. ROLL CALL**
- 3. DETERMINATION OF A QUORUM**

4. **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))**

EXECUTIVE COMMITTEE ITEMS

5. OTHER MATTERS AND REPORTS

- a. Chair's Report
- b. General Manager's Report of Metropolitan Activities
- c. General Counsel's Report of Metropolitan Activities
- d. General Auditor's Report of Metropolitan Activities
- e. Ethics Officer's Report of Metropolitan Activities

**** CONSENT CALENDAR ITEMS -- ACTION ****

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Executive Committee of April 22, 2025 [21-4640](#)

Attachments: [05272025 6A \(04222025\) Minutes](#)

- B. Approve draft committee and board meeting agendas and schedule for June 2025 [21-4641](#)

Attachments: [05272025 Exec 6B Draft Agenda Packet](#)

**** END OF CONSENT CALENDAR ITEMS ****

SPECIAL JOINT EXECUTIVE AND BOARD ITEMS

7. OTHER MATTERS

- 7-1 Update on General Manager Recruitment Process [21-4642](#)
- 7-2 Public Employment – General Manager [To be heard in closed session pursuant to Gov. Code Section 54957] [21-4643](#)
- 7-3 Authorize General Manager selection process; the General Manager has determined that the proposed action is exempt and not subject CEQA [21-4644](#)

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.