

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

SPECIAL EXECUTIVE COMMITTEE

July 11, 2023

Chair Ortega called the meeting to order at 2:30 p.m.

Chair Ortega announced at this time that we do not have any Directors participating in the meeting using AB 2449. We have members participating on Zoom, so we will complete a verbal roll call of committee members.

Members present: Directors Abdo, Camacho, Fong-Sakai, Goldberg, Jung (teleconference posted location), Luna, McCoy (teleconference posted location), Ortega, Pressman, Ramos, and Smith.

Members absent: Directors Cordero, Erdman, and Gray.

Members entered after roll call: Directors Quinn and Sutley.

Other Board members present: Directors Alvarez, Armstrong, Dennstedt, Dick, Garza, Miller, Pressman, and Seckel.

Committee staff present: Andrus, Hagekhalil, Hudson, Salinas, Scully, Suzuki, Upadhyay, Wheeler, Zinke.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

NONE

2. COMMITTEE INFORMATION ITEMS

Subject: Department Head Performance and Goal Setting

Presented by: General Manager Adel Hagekhalil

The General Manager reported on his evaluation and the business plan.

Directors Quinn and Sutley entered the meeting.

Chair Ortega then addressed the Board and asked if any members had questions/comments.

The following Director(s) asked questions or made comments:

Director(s)

1. Smith
2. Pressman
3. Sutley
4. Fong-Sakai
5. Ramos
6. Luna
7. Garza
8. Camacho
9. Dick
10. Ortega

Staff responded to the Director(s)' comments or questions.

3. FOLLOW-UP ITEMS

NONE

4. FUTURE AGENDA ITEMS

NONE

5. ADJOURNMENT

The meeting was adjourned at 4:06 p.m.

Adán Ortega, Jr.
Chair of the Board