

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

June 13, 2023

53264 The Board of Directors of The Metropolitan Water District of Southern California met in a regular session on Tuesday, June 13, 2023.

Chair Ortega called the meeting to order at 1:01 p.m.

Chair Ortega announced that we do not have any Directors participating in the meeting utilizing AB 2449.

53265 The Meeting was opened with an invocation by Tana McCoy, City of Compton.

Chair Ortega welcomed Mary Mendoza, Vice Mayor of San Fernando; Sylvia Ballin, Metropolitan Former Director; and Charles Treviño, Upper San Gabriel Valley Municipal Water District Director

Chair Ortega welcomed Craig Parker, Assistant General Manager of Water Services at Anaheim Public Utilities, to participate in the Board meeting with the exception of voting and participating in closed session as the Member Agency Representative. Mr. Parker made brief remarks.

53266 The Pledge of Allegiance was given by Director Anthony Fellow, Upper San Gabriel Valley Municipal Water District.

Chair Ortega announced that Metropolitan will be hosting a number of events at Metropolitan facilities and on social media to showcase in the month of June, Pride Month, Juneteenth, Father's Day, and Safety Days.

53267 Board Secretary Fong-Sakai administered the roll call. Those responding present were: Directors Abdo, Ackerman, Armstrong, Camacho, Chacon, De Jesus, Dennstedt, Dick, Erdman, Fellow, Fong-Sakai, Garza, Gray (teleconference posted location), Jung, Kassakhian, Kurtz, Lefevre, Luna, McCoy, McMillan, Miller, Morris, Ortega, Petersen, Peterson, Phan (teleconference posted location), Pressman, Quinn, Ramos, Repenning, Seckel, Smith, and Sutley.

Those not responding were: Directors Alvarez, Atwater, Cordero, Faessel, and Goldberg.

Board Secretary Fong-Sakai declared a quorum present.

53268 Community Reflections: Frank Montes, Hispanic Coalition of Small Businesses.

Chair Ortega was presented with a Certificate of Appreciation and Support to Metropolitan from the Hispanic Coalition of Small Businesses. Chair Ortega thanked the Hispanic Coalition of Small Businesses Committee and Board Members Frank Montes, Dennise Mejia, Illary Archilla, Marco Tule, Michael Herrera, and Veronica Diaz.

53269 Chair Ortega invited members of the public to address the Board on matters within the Board's jurisdiction (in-person and via teleconference).

	Name	Affiliation	Item
1.	Caty Wagner	Sierra Club, California	EIA Committee Cancellation
2.	John Mendoza	City of Pomona	Stormwater Capture Program

Chair Ortega addressed the following: Other Matters and Reports.

53270 Chair Ortega asked if there were any changes to the report of events attended by Directors at Metropolitan's expense during the month of May as previously posted and distributed to the Board. Chair Ortega asked the Directors if there were any corrections on the item. No amendments were made.

53271 Chair Ortega referred to Chair's monthly report, which was previously posted and distributed to the Board. Chair Ortega asked the Directors if there were any questions on the item. None were made.

In addition, Chair Ortega presented Former Director Blois his resolution for his service on Metropolitan Board. Former Director Blois made brief remarks.

53272 General Manager Hagekhalil referred to the General Manager's monthly report, which was previously posted and distributed to the Board. In addition, General Manager Hagekhalil reported on the following:

1. Acknowledged National Safety and Pride Month and the events that Metropolitan will be hosting.
2. Reported on the \$38 million grants awarded to Metropolitan from the Urban Community Drought Relief Grant Program
3. Update on the Colorado River
4. Update on Metropolitan co-sponsorship position of Assemblymember Friedman's AB 1572
5. Update on Orange County Grand Jury report "Historic Rain, Yet Drought Remains."
6. Update on Los Angeles Conservation Corps spring luncheon and the Climate Resiliency Public Partner award to Metropolitan

53273 General Counsel Scully stated she had nothing to add to the written report.

53274 General Auditor Suzuki stated he had nothing to add to the written report.

53275 Ethics Officer Salinas stated he had nothing to add to the written report.

53276 Chair Ortega asked the Directors if there were any comments or discussions on the Approval of the Minutes of the Board of Directors Meeting for May 9, 2023. (Copies have been submitted to each Director, any additions, corrections, or omissions) (Agenda Item 7A). No amendments were made.

53277 Approval of Committee Assignments (Agenda Item 7B). Chair Ortega appointed Vice Chair Camacho to temporarily Chair the Subcommittee on Pure Water Southern California and Regional Conveyance, Director Chacon will remain a member of the committee.

Director Dennstedt will be a member of the Equity, Inclusion, and Affordability Committee

Directors Dick and Abdo were removed from the Ad hoc Committee Facilities Naming, and Directors Garza and McCoy were added to the committee. Vice Chair Camacho was named the Chair of the committee, and Directors Cordero and Fellow will remain members. The Committee will select a location to name in honor of Congresswoman Grace Napolitano.

Chair Ortega announced there will be an Ad hoc Committee on Annexation Policy, and he asked Directors to let him know if they wish to serve.

Chair Ortega called on Vice Chair Quinn to announce the membership of the Subcommittee on Demand Management and Conservation Programs and Priorities:

Vice Chair Quinn appointed Director Ramos as Vice Chair of the Subcommittee on Demand Management and Conservation Programs and Priorities

Chair Ortega called on the Committee Chairs to give a report on Consent Calendar Action Items and to hear recusals before any discussion on the items.

Committee Chair Erdman noted that Agenda Item 7-1 was deferred.

53278 A. amend the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include the Jensen Administration Building Column Panel Replacement, Skinner Chemical Storage Tank Replacement, and the upgrades to the Auld Valley and Red Mountain Control Structures; and b. Award a \$281,900 contract to MMJ Contracting Inc. to replace the GFRC panels in the entrance columns of the Jensen Administration Building, as set forth in Agenda Item 7-2 board letter.

53279 Approve up to \$1.894 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program to renew or replace all the expiring excess liability and specialty insurance policies and maintain the \$25 million self-insured retention for general liability coverage, as set forth in Agenda Item 7-3 board letter.

53280 Approve the Statement of Investment Policy for fiscal year 2023/2024; and delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2023/2024, as set forth in Agenda Item 7-4 board letter.

53281 Authorize the General Manager to execute six lease/license amendments and two new license agreements for the installation and upgrade of telecommunication equipment and changes in the terms at existing telecommunication sites known as Edom Hill, Vidal Junction, Crossman Peak, Las Vegas Junction, Searchlight, Christmas Tree, and Black Peak, and to commence occupying a new site known as Super Nap, in Southern California, Southern Nevada, and Southern Arizona, as part of Metropolitan's Desert Microwave Project, as set forth in Agenda Item 7-5 board letter.

53282 Authorize the General Manager to grant a permanent 40-foot easement to Eastern Municipal Water District for water pipeline purposes northeast of Diamond Valley Lake in the city of Hemet within Assessor Parcel Numbers 464-250-002, 464-250-003, 454-270-020 and 454-270-032, as set forth in Agenda Item 7-6 board letter.

53283 By a two-thirds vote, authorize payment of up to \$932,800 for support of the Colorado River Board and Six Agency Committee for FY 2023/2024, as set forth in Agenda Item 7-7 board letter.

53284 Adopt the Mitigated Negative Declaration for the Delta Smelt and Native Species Preservation Project and take related CEQA actions, as set forth in Agenda Item 7-8 board letter.

53285 Authorize adding a \$500,000 line item to the fiscal year 2023/2024 Equal Employment Opportunity Office budget to cover outside legal services; and authorize an agreement with Meyers Nave in an amount not to exceed \$500,000 for ongoing legal advice in support of Equal Employment Opportunity Office activities and Equal Employment Opportunity related personnel and compliance matters, as set forth in Agenda Item 7-9 board letter.

Chair Ortega called for a vote to approve Consent Calendar Items 7A, 7B, 7-2 through 7-9 (**M.I. No. 53276 through 53285**).

Director Quinn moved, seconded by Director Garza that the Board approve the Consent Calendar Items 7A, 7B, 7-2 through 7-9 as follows:

The following is a record of the vote:

Record of Vote on Consent Item(s):		7A, 7B, 7-2 through 7-9								
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote	
Anaheim	5627	Faessel								
Beverly Hills	4267	Pressman	x	x	4267					
Burbank	2893	Ramos	x	x	2893					
Calleguas Municipal Water District	12368	McMillan	x	x	12368					
Central Basin Municipal Water District	18216	Garza	x	x	9108					
		Chacon	x	x	9108					
			Subtotal:		18216					
Compton	599	McCoy	x	x	599					
Eastern Municipal Water District	10502	Armstrong	x	x	10502					
Foothill Municipal Water District	2290	Atwater								
Fullerton	2390	Jung	x	x	2390					
Glendale	3814	Kassakhian	x	x	3814					
Inland Empire Utilities Agency	14663	Camacho	x	x	14663					
Las Virgenes	2927	Peterson	x	x	2927					
Long Beach	6151	Cordero								
Los Angeles	75699	Sutley	x	x	15140					
		Petersen	x	x	15140					
		Quinn	x	x	15140					
		Luna	x	x	15140					
		Repenning	x	x	15140					
			Subtotal:		75699					
Municipal Water Dist. of Orange County	60913	Ackerman	x	x	15228					
		Seckel	x	x	15228					
		Dick	x	x	15228					
		Erdman	x	x	15228					
			Subtotal:		60913					
Pasadena	3716	Kurtz	x	x	3716					
San Diego County Water Authority	63232	Fong-Sakai	x	x	21077					
		Goldberg								
		Miller	x	x	21077					
		Smith	x	x	21077					
			Subtotal:		63232					
San Fernando	238	Ortega	x	x	238					
San Marino	770	Morris	x	x	770					
Santa Ana	3228	Phan	x	x	3228					
Santa Monica	4619	Abdo	x	x	4619					
Three Valleys Municipal Water District	8254	De Jesus	x	x	8254					
Torrance	3416	Lefevre	x	x	3416					
Upper San Gabriel Valley Mun. Wat. Dist.	12688	Fellow	x	x	12688					
West Basin Municipal Water District	25453	Alvarez								
		Gray	x	x	25453					
			Subtotal:		25453					
Western Municipal Water District	13541	Dennstedt	x	x	13541					
Total	362474				348406					
Present and not voting										
Absent	14068									

The motion to approve the Consent Calendar Items 7A, 7B, 7-2 through 7-9 (**M.I. No. 53276 through 53285**)* passed by a vote of 348,406 ayes; 0 noes; 0 abstain; 0 not voting; and 14,068 absent.

***Note: Individual vote tally for Item 7A**

Director Fong-Sakai abstained on Consent Calendar Item 7A due to the fact she was not in attendance at that meeting. The motion to approve the Consent Calendar Item 7A passed by a vote of 327,329 ayes; 0 noes; 21,077 abstain; 0 not voting; and 14,068 absent.

***Note: Individual vote tally for Item 7-6**

Director Armstrong recused himself on Consent Calendar Item 7-6. The motion to approve the Consent Calendar Item 7-6 passed by a vote of 337,904 ayes; 0 noes; 0 abstain; 10,502 not voting; and 14,068 absent.

***Note: Individual vote tally for Item 7-8**

Director Phan recused herself on Consent Calendar Item 7-8 due to the fact that the California Department of Fish and Wildlife are clients of her employer Rutan & Tucker, LLP. The motion to approve the Consent Calendar Item 7-8 passed by a vote of 281,946 ayes; 63,232 noes; 0 abstain; 3,228 not voting; and 14,068 absent.

Chair Ortega called on the Committee Chairs to give a report on Board Items and to hear recusals before any discussion on the items.

53286 Authorize on-call agreements with Kennedy Jenks Consultants Inc., Lee & Ro Inc., and Stantec Consulting Services Inc., in amounts not to exceed \$10 million each, for a maximum period of five years for engineering services, as set forth in Agenda Item 8-1 board letter.

Chair Ortega called for a vote to approve Board Item 8-1 (**M.I. No. 53286**)

Director Erdman moved, seconded by Director Camacho that the Board approve the Board Item 8-1 as follows:

The following is a record of the vote:

Record of Vote on Item:		8-1							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	5627	Faessel							
Beverly Hills	4267	Pressman	x	x	4267				
Burbank	2893	Ramos	x	x	2893				
Calleguas Municipal Water District	12368	McMillan	x	x	12368				
Central Basin Municipal Water District	18216	Garza	x	x	9108				
		Chacon	x	x	9108				
			Subtotal:		18216				
Compton	599	McCoy	x	x	599				
Eastern Municipal Water District	10502	Armstrong	x	x	10502				
Foothill Municipal Water District	2290	Atwater							
Fullerton	2390	Jung	x	x	2390				
Glendale	3814	Kassakhian	x	x	3814				
Inland Empire Utilities Agency	14663	Camacho	x	x	14663				
Las Virgenes	2927	Peterson	x	x	2927				
Long Beach	6151	Cordero							
Los Angeles	75699	Sutley	x	x	15140				
		Petersen	x	x	15140				
		Quinn	x	x	15140				
		Luna	x	x	15140				
		Repenning	x	x	15140				
			Subtotal:		75699				
Municipal Water Dist. of Orange County	60913	Ackerman	x	x	15228				
		Seckel	x	x	15228				
		Dick	x	x	15228				
		Erdman	x	x	15228				
			Subtotal:		60913				
Pasadena	3716	Kurtz	x	x	3716				
San Diego County Water Authority	63232	Fong-Sakai	x	x	21077				
		Goldberg							
		Miller	x	x	21077				
		Smith	x	x	21077				
			Subtotal:		63232				
San Fernando	238	Ortega	x	x	238				
San Marino	770	Morris	x						
Santa Ana	3228	Phan	x	x	3228				
Santa Monica	4619	Abdo	x	x	4619				
Three Valleys Municipal Water District	8254	De Jesus	x	x	8254				
Torrance	3416	Lefevre	x	x	3416				
Upper San Gabriel Valley Mun. Wat. Dist.	12688	Fellow	x	x	12688				
West Basin Municipal Water District	25453	Alvarez							
		Gray	x						
			Subtotal:						
Western Municipal Water District	13541	Dennstedt	x	x	13541				
Total	362474				322183				
Present and not voting	26223								
Absent	14068								

The motion to approve the Board Item 8-1 (M.I. No. 53286) passed by a vote of 322,183 ayes; 0 noes; 0 abstain; 26,223 not voting; and 14,068 absent.

Directors Gray and Morris recused themselves on Board Item 8-1.

Director Gray left the meeting.

Director Erdman moved, seconded by Director Peterson to award a \$16,490,000 contract to J. F. Shea Construction Inc. for furnishing and installation of pre-engineered storage buildings at the Hinds, Eagle Mountain, and Iron Mountain pumping plants.

Director Camacho moved, seconded by Director Jung that the Board approve the Substitute Motion on Agenda Item 8-2 as follows

53287 Deferred awarding a contract for furnishing and installation of pre-engineered storage buildings at the Hinds, Eagle Mountain, and Iron Mountain pumping plants and directed staff to present additional value engineering information for the project at the July Engineering, Operations & Technology meeting and bring an action item back to the Board in August (Agenda Item 8-2).

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

Director(s)

1. Camacho
2. Miller
3. Armstrong
4. Dick
5. Jung
6. Smith
7. Dennstedt
8. De Jesus
9. Seckel
10. Peterson
11. Pressman
12. Fong-Sakai
13. Erdman
14. Phan
15. Kurtz

Chair Ortega and Staff responded to the Directors' comments or questions.

Chair Ortega called for a vote to approve Substitute Motion **(M.I. No. 53287)**

Director Camacho moved, seconded by Director Jung that the Board approve the Substitute Motion on Agenda Item 8-2 as follows:

The following is a record of the vote:

Record of Vote on Item:		8-2 Substitute Motion							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	5627	Faessel							
Beverly Hills	4267	Pressman	x	x	4267				
Burbank	2893	Ramos	x	x	2893				
Calleguas Municipal Water District	12368	McMillan	x	x	12368				
Central Basin Municipal Water District	18216	Garza	x	x	9108				
		Chacon	x	x	9108				
				Subtotal:	18216				
Compton	599	McCoy	x	x	599				
Eastern Municipal Water District	10502	Armstrong	x	x	10502				
Foothill Municipal Water District	2290	Atwater							
Fullerton	2390	Jung	x	x	2390				
Glendale	3814	Kassakhian	x	x	3814				
Inland Empire Utilities Agency	14663	Camacho	x	x	14663				
Las Virgenes	2927	Peterson	x			x	2927		
Long Beach	6151	Cordero							
Los Angeles	75699	Sutley	x	x	15140				
		Petersen	x	x	15140				
		Quinn	x	x	15140				
		Luna	x	x	15140				
		Repenning	x	x	15140				
				Subtotal:	75699				
Municipal Water Dist. of Orange County	60913	Ackerman	x	x	15228				
		Seckel	x	x	15228				
		Dick	x	x	15228				
		Erdman	x	x	15228				
				Subtotal:	60913				
Pasadena	3716	Kurtz	x	x	3716				
San Diego County Water Authority	63232	Fong-Sakai	x	x	21077				
		Goldberg							
		Miller	x	x	21077				
		Smith	x	x	21077				
				Subtotal:	63232				
San Fernando	238	Ortega	x	x	238				
San Marino	770	Morris	x			x	770		
Santa Ana	3228	Phan	x			x	3228		
Santa Monica	4619	Abdo	x			x	4619		
Three Valleys Municipal Water District	8254	De Jesus	x	x	8254				
Torrance	3416	Lefevre	x	x	3416				
Upper San Gabriel Valley Mun. Wat. Dist.	12688	Fellow	x	x	12688				
West Basin Municipal Water District	25453	Alvarez							
		Gray							
				Subtotal:					
Western Municipal Water District	13541	Dennstedt	x			x	13541		
Total	362474				297868		25085		
Present and not voting									
Absent	39521								

The motion to approve Agenda Item 8-2 Substitute Motion (**M.I. No. 53287**) passed by a vote of 297,868 ayes; 25,085 noes; 0 abstain; 0 not voting; and 39,521 absent.

Director Chacon left the meeting.

Director Petersen left the meeting.

Director Quinn left the meeting.

53288 Express support, if amended, on two legislative bond proposals, Assembly Bill 1567 (Garcia) and Senate Bill 867 (Allen), to provide funding for water projects to address climate change impact, as set forth in Agenda Item 8-3 board letter.

Chair Ortega called for a vote to approve Board Item 8-3 (**M.I. No. 53288**)

Director Jung moved, seconded by Director Morris that the Board approve the Board Item 8-3 as follows:

The following is a record of the vote:

Record of Vote on Item:		8-3							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	5627	Faessel							
Beverly Hills	4267	Pressman	x	x	4267				
Burbank	2893	Ramos	x	x	2893				
Calleguas Municipal Water District	12368	McMillan	x	x	12368				
Central Basin Municipal Water District	18216	Garza	x	x	18216				
		Chacon							
			Subtotal:		18216				
Compton	599	McCoy	x	x	599				
Eastern Municipal Water District	10502	Armstrong	x	x	10502				
Foothill Municipal Water District	2290	Atwater							
Fullerton	2390	Jung	x	x	2390				
Glendale	3814	Kassakhian	x	x	3814				
Inland Empire Utilities Agency	14663	Camacho	x	x	14663				
Las Virgenes	2927	Peterson	x	x	2927				
Long Beach	6151	Cordero							
Los Angeles	75699	Sutley	x	x	25233				
		Petersen							
		Quinn							
		Luna	x	x	25233				
		Repenning	x	x	25233				
			Subtotal:		75699				
Municipal Water Dist. of Orange County	60913	Ackerman	x	x	15228				
		Seckel	x	x	15228				
		Dick	x	x	15228				
		Erdman	x	x	15228				
			Subtotal:		60913				
Pasadena	3716	Kurtz	x	x	3716				
San Diego County Water Authority	63232	Fong-Sakai	x	x	21077				
		Goldberg							
		Miller	x	x	21077				
		Smith	x	x	21077				
			Subtotal:		63232				
San Fernando	238	Ortega	x	x	238				
San Marino	770	Morris	x	x	770				
Santa Ana	3228	Phan	x	x	3228				
Santa Monica	4619	Abdo	x	x	4619				
Three Valleys Municipal Water District	8254	De Jesus	x	x	8254				
Torrance	3416	Lefevre	x	x	3416				
Upper San Gabriel Valley Mun. Wat. Dist.	12688	Fellow	x	x	12688				
West Basin Municipal Water District	25453	Alvarez							
		Gray							
			Subtotal:						
Western Municipal Water District	13541	Dennstedt	x	x	13541				
Total	362474				322953				
Present and not voting									
Absent	39521								

The motion to approve the Board Item 8-3 (M.I. No. 53288) passed by a vote of 322,953 ayes; 0 noes; 0 abstain; 0 not voting; and 39,521 absent.

Chair Ortega asked if any Directors requested to hear or discuss Item 8-4 in closed session. No requests were made.

53289 Authorize the General Manager to exercise discretion under Administrative Code Section 6101(k) to enter into a successor Memorandum of Understanding with the Supervisors' Association, as set forth in Agenda Item 8-4 board letter.

Director Chacon entered the meeting.

Director Petersen entered the meeting.

Director Jung left the meeting.

Director Lefevre left the meeting.

Chair Ortega called for a vote to approve Board Item 8-4 (**M.I. No. 53289**)

Director Ramos moved, seconded by Director Peterson that the Board approve the Board Item 8-4 as follows:

The following is a record of the vote:

Record of Vote on Item:		8-4							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	5627	Faessel							
Beverly Hills	4267	Pressman	x	x	4267				
Burbank	2893	Ramos	x	x	2893				
Calleguas Municipal Water District	12368	McMillan	x	x	12368				
Central Basin Municipal Water District	18216	Garza	x	x	9108				
		Chacon	x	x	9108				
			Subtotal:		18216				
Compton	599	McCoy	x	x	599				
Eastern Municipal Water District	10502	Armstrong	x	x	10502				
Foothill Municipal Water District	2290	Atwater							
Fullerton	2390	Jung							
Glendale	3814	Kassakhian	x	x	3814				
Inland Empire Utilities Agency	14663	Camacho	x	x	14663				
Las Virgenes	2927	Peterson	x	x	2927				
Long Beach	6151	Cordero							
Los Angeles	75699	Sutley	x	x	18925				
		Petersen	x	x	18925				
		Quinn							
		Luna	x	x	18925				
		Repenning	x	x	18925				
			Subtotal:		75699				
Municipal Water Dist. of Orange County	60913	Ackerman	x	x	15228				
		Seckel	x	x	15228				
		Dick	x	x	15228				
		Erdman	x	x	15228				
			Subtotal:		60913				
Pasadena	3716	Kurtz	x	x	3716				
San Diego County Water Authority	63232	Fong-Sakai	x	x	21077				
		Goldberg							
		Miller	x	x	21077				
		Smith	x	x	21077				
			Subtotal:		63232				
San Fernando	238	Ortega	x	x	238				
San Marino	770	Morris	x	x	770				
Santa Ana	3228	Phan	x	x	3228				
Santa Monica	4619	Abdo	x	x	4619				
Three Valleys Municipal Water District	8254	De Jesus	x	x	8254				
Torrance	3416	Lefevre							
Upper San Gabriel Valley Mun. Wat. Dist.	12688	Fellow	x	x	12688				
West Basin Municipal Water District	25453	Alvarez							
		Gray							
			Subtotal:						
Western Municipal Water District	13541	Dennstedt	x	x	13541				
Total	362474				317147				
Present and not voting									
Absent	45327								

The motion to approve the Board Item 8-4 (**M.I. No. 53289**)* passed by a vote of 317,147 ayes; 0 noes; 0 abstain; 0 not voting; and 45,327 absent.

53290 Chair Ortega announced Board Information Item 9-2, Ordinance No. 152 is located on Metropolitan’s website.

Chair Ortega asked if there were questions or need for discussion for Board Information Items 9-1 and 9-2. No requests were made.

53291 Chair Ortega asked if there were any Other Matters Items. There were none.

Director Jung entered the meeting


53292 Chair Ortega asked if there were any Follow-Up Items. Chair Ortega announced that the June 13, 2023, Board meeting would be Vice Chair Repenning's last meeting and she asked that the Board take a group photo. General Manager Hagekhalil and Vice Chair Repenning made brief remarks.

Director Quinn entered the meeting.

Chair Ortega thanked Mr. Parker for joining the Board today and presented him with a small gift of appreciation.

53293 Chair Ortega asked if there were any Future Agenda Items. Request to adjourn the meeting in honor of the late Former Los Angeles County Supervisor Gloria Molina.

53294 There being no objection, at 2:49 p.m., Chair Ortega adjourned the meeting in honor of the late Former Los Angeles County Supervisor Gloria Molina.



ADÁN ORTEGA
CHAIR OF THE BOARD



LOIS FONG-SAKAI
SECRETARY OF THE BOARD