

MINUTES
MEETING OF THE
SPECIAL BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
September 8, 2025

54230 The Special Board of Directors of The Metropolitan Water District of Southern California met on Monday, September 08, 2025.

Chair Ortega called the teleconference meeting to order at 11:38 a.m.

54231 Board Secretary Fong-Sakai administered the roll call. Those responding present were: Directors Ackerman, Alvarez, Armstrong (teleconference posted location available for the public), Bryant, Camacho, Cordero, Crawford, De Jesus (teleconference posted location available for the public), Dennstedt, Dick, Douglas, Erdman, Faessel, Fellow, Fong-Sakai, Garza, Gold (teleconference posted location available for the public), Jay, Kassakhian, Katz (teleconference posted location available for the public), Kurtz, Lewitt, Luna (teleconference posted location available for the public), McCoy, McMillan, Miller, Ortega, Petersen, Pressman, Quinn, Seckel, Shepherd Romey, and Sutley.

Those not responding were: None.

Board Secretary Fong-Sakai declared a quorum present.

Director(s) entered after roll call: Directors Gray (teleconference posted location available for the public), Jung (teleconference posted location available for the public), Phan (teleconference posted location available for the public), Ramos.

54232 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	Comment
1.	Caty Wagner, Sierra Club California on behalf of Pat Hume	Supervisor, Delta County Coalitions	Item 5A
2.	Caty Wagner	Sierra Club California	Item 5A
3.	Stephany Courtney	Environmental Justice Program Coordinator, Black Women for Wellness	Item 5A

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| 4. | Zoe Cunliffee | Environmental Justice Program Manager, Black Women for Wellness | Item 5A |
| 5. | Caty Wagner, Sierra Club California on behalf of Scott Webb | Resource Renewal Institute | Item 5A |
| 6. | Caty Wagner, Sierra Club California on behalf of Barbara Barrigan-Parrilla | Restore the Delta | Item 5A |
| 7. | Caty Wagner, Sierra Club California on behalf of Max Gomberg | California Water Impact Network | Item 5A |
| 8. | Caty Wagner, Sierra Club California on behalf of Juanita Chavez | Sierra Club Angeles Chapter | Item 5A |
| 9. | Wes Chuag | L.A. Resident | Item 5A |
| 10. | Daryl Goud | NAACP Southwest Director | Item 5A |

Directors Gray, Ramos, Jung, and Phan entered the meeting.

54233 Public Employment - General Manager [To be heard in closed session pursuant to Gov. Code Section 54957]. (Board Item 5A).

Chair Ortega called the meeting into closed session to discuss Board Item 5A at 12:06 p.m. a.m.

Director De Jesus, Jung, Kassakhian, McMillan, and Quinn left the meeting.

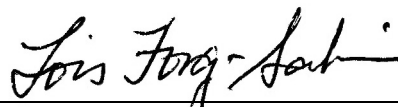
The meeting returned to open session at 7:00 p.m.

Chair Ortega stated the Board discussed Board Item 5A and no reportable action was taken in closed session and there is no need to discuss Board Item 5B.

54234 Chair Ortega asked if there were any Follow Up Items. No requests were made.

54235 Chair Ortega asked if there were any Future Agenda Items. No requests were made.

54236 There being no objection, the meeting was adjourned at 7:02 p.m.



LOIS FONG-SAKAI
BOARD SECRETARY



ADÁN ORTEGA, JR.
CHAIR OF THE BOARD