

# The Metropolitan Water District of Southern California

# Agenda

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.

## **A&E Committee**

M. Ramos, Chair  
T. McCoy, Vice Chair  
L. Ackerman  
S. Blois  
B. Dennstedt  
F. Jung  
C. Kurtz  
R. Record  
T. Smith

## **Audit and Ethics Committee**

Meeting with Board of Directors \*

**December 12, 2022**

**12:00 p.m.**

## **Monday, December 12, 2022 Meeting Schedule**

09:00 a.m. Sp BOD  
10:00 a.m. F&I  
11:00 a.m. OP&T  
12:00 p.m. A&E  
12:30 p.m. E&O  
02:00 p.m. IW  
03:00 p.m. WP&S

Live streaming is available for all board and committee meetings on [mwdh2o.com](http://mwdh2o.com) ([Click Here](#))

A listen only phone line is also available at 1-877-853-5257; enter meeting ID: 831 5177 2466. Members of the public may present their comments to the Committee on matters within the committee's jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276.

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\* 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 committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

### **\*\* CONSENT CALENDAR ITEMS -- ACTION \*\***

## **2. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of Audit and Ethics Committee Meeting held November 8, 2022 [21-1760](#)

**Attachments:** [11082022 AE 2a Corrected Minutes](#)

## **3. CONSENT CALENDAR ITEMS - ACTION**

Meeting Delayed 12:40 p.m.

- 7-1 Approve proposed amendments to the Administrative Code Section 2416 relating to Equal Employment Opportunity policies and investigative procedures involving the Board of Directors and its Direct Reports; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-1761](#)

**Attachments:** [12132022 AE 7-1 B-L](#)  
[12122022 AE 7-1 Presentation](#)

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

NONE

**7. MANAGEMENT REPORTS**

a. Interim General Auditor's Report [21-1762](#)

b. Ethics Officer's Report [21-1763](#)

**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. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. 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 <http://www.mwdh2o.com>.

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.