

# 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

### Joint Board of Directors and Executive Committee - Final

**July 22, 2025**

**1:30 PM**

**Tuesday, July 22, 2025  
Meeting Schedule**

**09:00 a.m. IW  
11:30 a.m. Break  
12:00 p.m. BOD WKSP EOT  
01:00 p.m. JT BOD/EXEC**

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](#).

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MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

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

Santa Ana City Hall • 20 Civic Center Plaza, 8th Floor • Santa Ana, CA 92701

San Diego County Water Authority • Lobby Conference Room • 4677 Overland Avenue • San Diego, CA 92123

6227 Shiloh Avenue, Unit D • Whitefish, MT 59937

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1. **Call to Order**
2. **Roll Call**
3. **Determination of a Quorum**
4. **Opportunity for members of the public to address the Board on matters within the Board's jurisdiction. (As required by Gov. Code §54954.3(a))**

### EXECUTIVE COMMITTEE ITEMS

5. **OTHER MATTERS AND REPORTS**

- a. Chair's Report [21-4851](#)
- Report on International Travel - Second Quarter of 2025 (April - June 2025) [21-4852](#)
- Attachments:** [07222025 JT BOD & EXEC 5a Report](#)
- b. General Manager's Report of Metropolitan Activities [21-4853](#)
- c. General Counsel's Report of Metropolitan Activities [21-4854](#)
- d. General Auditor's Report of Metropolitan Activities [21-4855](#)
- e. Ethics Officer's Report of Metropolitan Activities [21-4856](#)

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

**6. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approve draft committee and board meeting agendas and schedule for August 2025 [21-4850](#)

**Attachments:** [07222025 Jt BOD and EXEC 6A Draft August Schedule and Packet.pdf](#)

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

**BOARD OF DIRECTOR ITEMS**

**7. OTHER MATTERS**

- a. Public Employment - General Manager [To be heard in closed session pursuant to Gov. Code Section 54957] [21-4857](#)

**8. FOLLOW-UP ITEMS**

NONE

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

**NOTE:** Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the agenda item, e.g. (EOT). Board agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>

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.