

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

SPECIAL ENGINEERING, OPERATIONS & TECHNOLOGY COMMITTEE

February 10, 2023

Chair Erdman called the teleconference meeting to order at 11:01 a.m.

Members present: Directors Camacho (entered after roll call), Chacon, Erdman, Fong-Sakai, Lefevre, Miller, Morris, and Smith.

Members absent: Directors Dennstedt, Faessel, Petersen, Peterson, and Quinn.

Other Board members present: Directors Abdo, Atwater, Cordero, De Jesus, Dick, Garza, Goldberg, Gray, Jung, Kassakhian, Kurtz, Ortega, Pressman, Seckel, and Sutley.

Committee staff present: Bednarski, Campos, Chapman, Chaudhuri, Eckstrom, Hagekhalil, Parsons

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE LIMITED TO THE ITEMS LISTED ON THE COMMITTEE'S AGENDA

NONE

2. COMMITTEE ITEMS

- a. Potential security concerns regarding Metropolitan's power or other infrastructure [Conference with Metropolitan Cybersecurity Director of Info Tech Services of Information Technology, Jacob Margolis; Security Unit Manager, Tomer Benito; Interim Power Operations and Planning Section Manager, John M. Jontry or designated agents on threats to Metropolitan's services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)]

In closed session, Shane Chapman, Tomer Benito and John Jontry gave a presentation on this item.

3. FOLLOW-UP ITEMS

NONE

4. FUTURE AGENDA ITEMS

NONE

5. ADJOURNMENT

The next meeting will be held on March 13, 2023.

Meeting adjourned at 11:55 am.

Dennis Erdman
Chair