

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.

SP AUDIT Committee

J. Armstrong, Chair
M. Ramos, Vice Chair
D. De Jesus
L. Dick
L. Fong-Sakai
G. Gray, Emeritus

Special Audit Committee - Final

Meeting with Board of Directors *

June 23, 2025

1:30 p.m.

Monday, June 23, 2025 Meeting Schedule

09:00 a.m. Sp FAAME
11:00 a.m. Sp LEGAL
01:00 p.m. Break
01:30 p.m. Sp AUDIT
03:00 p.m. Sp IW

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: 862 4397 5848.

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](#).

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

Teleconference Locations:

13 Pumphouse Road • Garden Valley, ID 83622

3008 W. 82nd Place • Inglewood, CA 90305

Conference Room • 1545 Victory Boulevard, 2nd Floor • Glendale, CA 91201

26772 Calle Maria • Dana Point, CA 92624

Western MWD • 14205 Meridian Parkway • Riverside, CA 92518

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

Alandale Insurance Agency • 337 West Foothill Boulevard • Glendora, CA 91740

1855 First Avenue, Room 300 • San Diego, CA 92101

* 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. **MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- A. General Auditor's Quarterly Report [21-4738](#)

Attachments: [06232025 Special AUDIT 2a Quarterly Report](#)
[06232025 Special AUDIT 2a Quarterly Issued Report](#)
[06232024 Special Audit 2a Presentation](#)

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

- A. Approval of the Minutes of the Special Audit Committee for April 22, 2025 [21-4739](#)

Attachments: [06232025 AUDIT 3A \(04222025\) Minutes](#)

4. **CONSENT CALENDAR ITEMS - ACTION**

- 7-1 Approve General Auditor's Internal Audit Plan for fiscal year 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4712](#)

Attachments: [06242025 Special Audit 7-1 B-L](#)
[06242024 Special Audit 7-1 Presentation](#)

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

5. **OTHER BOARD ITEMS - ACTION**

NONE

6. **BOARD INFORMATION ITEMS**

NONE

7. **COMMITTEE ITEMS**

- a. Discussion on External Auditor Macias Gini & O'Connell, LLP Fiscal Year 2024/25 Audit Plan [21-4740](#)

Attachments: [06232024 Special Audit 7a Presentation](#)

- b. Discussion on Cybersecurity Audit: Inventory and Control of IT Assets [Any discussion of threats to public services or facilities to be heard in closed session. Conference with Charles Eckstrom, Group Manager of Information Technology, Jacob Margolis, Director of Info Tech Services, and Scott Suzuki, General Auditor; may be heard in closed session pursuant to Gov. Code Section 54957(a)] [21-4741](#)
- c. Discussion of Department Head Performance and Goal Setting [Public employee performance evaluation – General Auditor; to be heard in closed session pursuant to Gov. Code Section 54957] [21-4742](#)

Attachments: [06232025 Special Audit 7c General Auditor Business Plan FY 25-26](#)
[06232024 Special Audit 7c Presentation](#)

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. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. 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 <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.