

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.

L&C Committee

N. Sutley, Chair
J. Garza, Vice Chair
M. Camacho
G. Cordero
L. D. Dick
C. Kurtz
T. McCoy
C. Miller
G. Peterson
M. Ramos
H. Repenning
K. Seckel

Legal and Claims Committee - Final - Revised 1

Meeting with Board of Directors *

May 9, 2023

10:30 a.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. A 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 or a Committee on matters within their 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 or click <https://us06web.zoom.us/j/81520664276?pwd=a1RTQWh6V3h3ckFhNmDsUWpKR1c2Zz09>

**Tuesday, May 9, 2023
Meeting Schedule**

**08:30 a.m. FAIRP
10:30 a.m. LC
12:00 p.m. Break
12:30 p.m. BOD
02:30 p.m. EOP**

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

Casa Munras Garden Hotel & Spa • 700 Munras Avenue, Monterey • Marbella Room, CA 93940

8700 Beverly Boulevard • Suite M313 • Los Angeles, CA 90048

* 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))

2. MANAGEMENT REPORTS

A. General Counsel's report of monthly activities

[21-2159](#)

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Legal and Claims Committee for March 13, 2023 and Legal and Claims Committee Workshop for March 28, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2160](#)

Attachments: [05092023 LC 3A1 \(LC 03132023\) minutes](#)
[05092023 LC 3A2 \(LC 03282023\) minutes](#)

4. CONSENT CALENDAR ITEMS - ACTION

- 7-6 Authorize an increase in the maximum amount payable under contract with Thompson Coburn LLP for legal advice on state and federal energy regulatory and contractual matters by \$200,000 to a maximum amount payable of \$300,000; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA [21-2234](#)

Attachments: [05092023 LC 7-6 B-L](#)
[05092023 LC 7-6 Presentation](#)

- 7-7 Approve changes in the Administrative Code to clarify provisions relating to Board committees and the role of the Vice Chairs of the Board, to delete references to certain Ad Hoc Committees, and to correct the pay grade for Board Executive Secretary due to elimination of the job title of Board Administrator; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA [21-2233](#)

Attachments: [05092023 LC 7-7 B-L](#)
[05092023 LC 7-7 Presentation](#)

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

5. OTHER BOARD ITEMS - ACTION

- 8-7 Report on litigation in Joshua Rivers v. Metropolitan Water District, Los Angeles County Superior Court Case No. 22STCV09741; and authorize increase in maximum amount payable under contract for legal services with Sheppard, Mullin Richter & Hampton LLP in the amount of \$150,000 for a total amount not to exceed \$250,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel - existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)] [21-2235](#)

- 8-8 Authorize filing a cross-complaint in Oswalt v. The Metropolitan Water District of Southern California, San Diego County Superior Court Case No. 37-2023-00009934-CU-PO-CTL; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel – existing litigation and initiating litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1) and 54956.9(d)(4)]. [ADDED ITEM 5/2/23] **21-2269**

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

NONE

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.

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

LEGAL AND CLAIMS COMMITTEE

March 13, 2023

Vice Chair Garza called the hybrid teleconference and in-person meeting to order at 12:21 p.m.

Members present: Directors Camacho, Dick, Garza, Kurtz, Miller, Peterson, Ramos, and Seckel

Members absent: Directors Cordero, McCoy, Repenning, and Sutley

Other Directors present: Chairman Ortega, Directors Abdo, Ackerman, Armstrong, Dennstedt, Erdman, Faessel, Fellow, Fong-Sakai, Goldberg, Morris, and Smith

Committee Staff present: Beatty, Hagekhalil, Miyashiro, Scully, Torres, and Upadhyay

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE’S JURISDICTION

None

2. OPPORTUNITY FOR DIRECTORS WHO ARE NOT MEMBERS OF THE COMMITTEE TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE’S JURISDICTION

Vice Chair Garza announced this item will be removed from the agendas moving forward and that during discussion of each agenda item, he will call on committee members first before recognizing non-committee members.

3. MANAGEMENT REPORTS

a. Subject: General Counsel’s report of monthly activities

General Counsel Scully had nothing to add to her written report.

CONSENT CALENDAR ITEMS – ACTION

4. CONSENT CALENDAR OTHER ITEMS – ACTION

A. Subject: Approval of the Minutes of the Legal and Claims Committee for February 13, 2023

5. CONSENT CALENDAR ITEMS – ACTION

7-13 Subject: Authorize an increase in the maximum amount payable under contract with Burke, Williams & Sorensen, LLP for legal services related to general real estate and leasing law issues by \$100,000 to a maximum amount payable of \$200,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

 Motion: Authorize an increase in the maximum amount payable under contract with Burke, Williams & Sorensen, LLP for general real estate legal services by \$100,000 to a maximum amount payable of \$200,000

7-14 Subject: Authorize increase of \$100,000, to a maximum amount payable of \$400,000, for existing General Counsel contract with Olson Remcho LLP to provide general government law advice related to the Political Reform Act, the Fair Political Practices Commission regulations, conflict of interest law and other legislative and ethics matters; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA

 Motion: Authorize the General Counsel to increase the amount payable under its agreement with Olson Remcho LLP by \$100,000 to a maximum amount payable of \$400,000

7-15 Subject: Approve amendments to the Metropolitan Water District Administrative Code to provide for the implementation of new legislation authorizing the use of alternative project delivery methods; adopt an organizational conflict-of-interest policy governing the solicitation of a design-build or progressive design-build project; and authorize an increase in the maximum amount payable under contract with Hanson Bridgett LLP, for legal services related to implementation of new legislation, by \$150,000 for an amount not-to-exceed \$250,000; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA

 Motion: a. Approve amendments to the Metropolitan Water District Administrative Code, as shown in **Attachment 2** of the board letter, to provide for the implementation of new legislation authorizing the use of alternative project delivery methods;
 b. Adopt an organizational conflict-of-interest policy, as shown in **Attachment 3** of the board letter, governing the

solicitation of a design-build or progressive design-build project; and

- c. Authorize an increase in the maximum amount payable under contract with Hanson Bridgett LLP for legal services related to implementation of new legislation by \$150,000 to an amount not to exceed \$250,000

- 7-16** Subject: Report on litigation in Darren A. Reese v. Metropolitan Water District of Southern California, Riverside County Superior Court Case No. CVPS2204312; and authorize increase in maximum amount payable under contract for legal services with Seyfarth Shaw LLP in the amount of \$300,000 for a total amount not to exceed \$400,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel - existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]
- Presented by: General Counsel Marcia Scully and Jeffrey Wortman of Seyfarth, Shaw LLP
- Motion: Authorize increase in maximum amount payable under contract for legal services with Seyfarth Shaw LLP in the *Reese v. Metropolitan* lawsuit in the amount of \$300,000 for a total amount not to exceed \$400,000

In closed session the committee heard a report on this item. In open session, the committee voted with the rest of the consent calendar.

In open session, Director Camacho made a motion, seconded by Director Kurtz, to approve the consent calendar consisting of items 4A, 7-13, 7-14, 7-15 and 7-16:

The vote was:

- Ayes: Directors Camacho, Dick, Garza, Kurtz, Miller, Peterson, Ramos, and Seckel
- Noes: None
- Abstentions: None
- Absent: Directors Cordero, McCoy, Repenning, and Sutley

The motion for items 4A, 7-13, 7-14, 7-15, and 7-16 passed by a vote of 8 ayes, 0 noes, 0 recusals, 0 abstention, and 4 absent.

END OF CONSENT CALENDAR ITEMS

6. OTHER BOARD ITEMS – ACTION

None

7. BOARD INFORMATION ITEMS

None

8. COMMITTEE ITEMS

None

9. FOLLOW-UP ITEMS

None

10. FUTURE AGENDA ITEMS

None

Next meeting will be held on April 11, 2023.

Meeting adjourned at 1:48 p.m.

Juan Garza
Vice Chair

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

LEGAL AND CLAIMS COMMITTEE WORKSHOP

March 28, 2023

Vice Chair Garza called the hybrid teleconference and in-person meeting to order at 3:00 p.m.

Members present: Directors Camacho, Cordero, Garza, Kurtz, McCoy, Miller, Peterson, Ramos, and Seckel

Members absent: Directors Dick, Repenning, and Sutley

Other Directors present: Directors Abdo, Ackerman, Armstrong, Atwater, De Jesus, Dennstedt, Fellow, Jung, McMillan, Morris, Ortega, and Smith

Committee Staff present: Beatty, Hagekhalil, Miyashiro, Scully, and Upadhyay

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

None

2. COMMITTEE ITEMS

- a.** Subject Workshop to discuss litigation in San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, CPF-14-514004, CPF-16-515282, CPF-16-515391, CGC-17-563350, and CPF-18-516389; the appeals of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901, A148266, A161144, and A162168, and California Supreme Court Case No. S243500; the petition for extraordinary writ in the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case No. A155310; the petition for extraordinary writ in the second 2016 action, Court of Appeal for the First Appellate District Case No. A154325 and California Supreme Court Case No. S251025; and the Metropolitan Water District of Southern California v. San Diego County Water Authority cross-complaints in the 2014, 2016, and 2018 actions [Conference with legal counsel - existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]

Presented by: General Counsel Marcia Scully and Barry Lee (Manatt, Phelps & Phillips, LLP)

Directors Miller and Smith, representing the San Diego County Water Authority, withdrew from the meeting for the report on this item.

In closed session the committee heard a report on this item. No action was taken.

3. FOLLOW-UP ITEMS

None

4. FUTURE AGENDA ITEMS

None

Next meeting will be held on May 9, 2023.

Meeting adjourned at 4:25 p.m.

Juan Garza
Vice Chair



● **Board of Directors**
Legal and Claims Committee

5/9/2023 Board Meeting

7-6

Subject

Authorize an increase in the maximum amount payable under contract with Thompson Coburn LLP for legal advice on state and federal energy regulatory and contractual matters by \$200,000 to a maximum amount payable of \$300,000; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA

Executive Summary

Since 2012, Thompson Coburn LLP (Thompson Coburn) has provided Metropolitan with expert legal advice on state and federal energy regulatory and contractual matters. The funding under the current agreement is running low, and additional funds are necessary to support current and anticipated needs.

Details

Thompson Coburn has extensive expertise in California and federal energy regulatory matters. Expert legal counsel there, including Bonnie Blair and Meg McNaul, represent a number of clients within California, including Metropolitan. Over the years, Thompson Coburn has provided expert advice on federal energy regulatory requirements, including compliance with the North American Electric Reliability Corporation or NERC energy regulatory reliability standards. These complex federal standards apply to Metropolitan’s ownership and operation of its Colorado River Aqueduct transmission system. Thompson Coburn provides essential support to the Power Operations and Planning Section or Water System Operations and to the legal department to ensure Metropolitan is in compliance with applicable standards. Additionally, Thompson Coburn advises Metropolitan on contractual issues related to its electric transmission and generation resources, state, and regional transmission planning, generator interconnection requests, and related matters. Over the past year, Thompson Coburn assisted staff with a comprehensive update of its interconnection policies and forms that are required by NERC. With upcoming changes in the energy market, Metropolitan anticipates more significant work in these areas and is requesting an additional \$200,000 for work anticipated over the next two years.

Policy

Metropolitan Water District Administrative Code Section 6431: Authority to Obtain Expert Assistance

Metropolitan Water District Administrative Code Section 11104: Delegation of Responsibilities

California Environmental Quality Act (CEQA)

CEQA determination for Option #1:

The proposed action is not defined as a project under CEQA (Public Resources Code Section 21065, State CEQA Guidelines Section 15378) because it involves continuing administrative or maintenance activities which will not cause either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment (Section 15378(b)(2) of the State CEQA Guidelines). In addition, the proposed action is not defined as a project under CEQA because it involves the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment (Section 15378(b)(4) of the State CEQA Guidelines).

CEQA determination for Option #2:

None required

Board Options

Option #1

Authorize an increase in the maximum amount payable under contract with Thompson Coburn LLP for legal advice on state and federal energy regulatory and contractual matters by \$200,000 to a maximum amount payable of \$300,000.

Fiscal Impact: \$200,000, authorized legal services funded within the FY 2022/2023 and FY 2023/2024 budgets

Business Analysis: Expert special counsel will assist staff with state and federal energy regulatory and contractual matters.

Option #2

Do not authorize the contract increase.

Fiscal Impact: Unknown

Business Analysis: Without expert special counsel, compliance with state and federal energy regulatory and contractual matters could be uncertain.

Staff Recommendation

Option #1

 <hr/> Marcia Scully General Counsel	4/21/2023 Date
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Ref# I12695523



Legal & Claims Committee

Request to Authorize Increase for Special Counsel Contract with Thompson Coburn LLP

Item #7-6

May 9, 2023

Special Counsel

Request for Additional Funds

- Increase existing contract with Thompson Coburn LLP by \$200,000 to an amount not to exceed \$300,000
- Current contract started in August 2020

Thompson
Coburn LLP

Experts in energy law

- Represent a number of California power entities
- Detailed understanding of California and federal energy market
- Several highly experienced attorneys

Areas of Assistance

Complex energy requirements

- Contractual and market issues related to electric transmission and generation resources
- Compliance with North American Electric Reliability Corporation or NERC energy regulatory reliability standards
- Interconnection issues
- Risk management
- Regional transmission planning

Board Options

- **Option #1**

Authorize an increase in the maximum amount payable under contract with Thompson Coburn LLP for legal advice on state and federal energy regulatory and contractual matters by \$200,000 to a maximum amount payable of \$300,000.

- **Option #2**

Do not authorize the contract increase.

Staff Recommendation

- Option #1

Authorize an increase in the maximum amount payable under contract with Thompson Coburn LLP for legal advice on state and federal energy regulatory and contractual matters by \$200,000 to a maximum amount payable of \$300,000.





● **Board of Directors**
Legal and Claims Committee

5/9/2023 Board Meeting

7-7

Subject

Approve changes in the Administrative Code to clarify provisions relating to Board committees and the role of the Vice Chairs of the Board, to delete references to certain Ad Hoc Committees, and to correct the pay grade for Board Executive Secretary due to elimination of the job title of Board Administrator; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA

Executive Summary

In December 2022, the Board approved Item 8-2 to, among other things, modify the standing committees of the Board, establish certain ad hoc committees of the Board, and recommend establishment of certain subcommittees of the Board. In addition, the Board letter assigned specific fields of policy to the four Board Vice Chairs appointed by the Chair and assigned the Board Vice Chairs specific committees to guide and oversee. Approval of this item will clarify the duties of the Board Vice Chairs, ex officio duties of Committee Chairs in subcommittees, delete reference to individual ad hoc committees from the Administrative Code, and correct the pay grade of the Executive Secretary of the Board to be consistent with the Board Administrator. The intent is to no longer use the job title, Board Administrator.

Details

Background

In December 2022, the Board approved the then Chair-elect's recommended changes to the Board's committee structure. This included reducing the number of standing committees of the Board, recommending the creation of certain subcommittees, establishment of specific ad hoc committees, and assigning to the four Vice Chairs appointed by the Chair specific areas of policy to provide guidance and oversight. This proposed action will clarify and expressly provide the authority of the Chair is delegated to the Board Vice Chairs. Specifically, when the Chair is absent from a committee or subcommittee meeting, the Board Vice Chair designated to provide guidance and oversight of that committee or subcommittee, if not already a member, shall be an ex officio member of the committee or subcommittee, as applicable. Committee Chairs who are charged with appointing members to subcommittees shall serve as ex officio members of those subcommittees.

The December action established multiple ad hoc committees. Ad hoc committees may be created by the Board to undertake special assignments and shall exist for a specified term or until its special assignments are completed, whichever comes first. The members of ad hoc committees are appointed by the Chair and serve at the pleasure of the Chair. To reduce the need to modify the Administrative Code each time an ad hoc committee is created, terminated, or changed, this action proposes that references to specific ad hoc committees, other than the ad hoc committee of the Executive Committee created pursuant to Section 2416(f)(5) of the Administrative Code, be deleted from the Administrative Code. If approved, the Board staff will keep track of ad hoc committees.

The Administrative Code provides that the Board Executive Secretary shall be appointed by the General Manager, subject to the approval of the Board. The Administrative Code also provides the duties of the Board Executive Secretary, including accepting service of process on behalf of Metropolitan and many other duties relating to board meetings and assistance to the Board. In 2016, a new job title, Board Administrator, was created with a new pay grade. The Board Administrator performed duties similar to those of the Board Executive Secretary.

Recruitment of a new Board Administrator/Board Executive Secretary is currently in process. The General Manager proposes to revert the job title to Board Executive Secretary to be consistent with the Administrative Code. Section 6500 of the Code is proposed to be amended to make the Board Executive Secretary pay grade consistent with Board Administrator. Upon approval of the change in pay grade, the job title of Board Administrator will no longer be used. A redline of the proposed changes to the Administrative Code is attached as **Attachment 1**, and a clean copy, if approved, is attached as **Attachment 2**.

Policy

Metropolitan Water District Administrative Code Section 2530: Ad Hoc Committees

Metropolitan Water District Administrative Code Section 2204 and 2401: Delegation of Authority to Vice Chairs

Metropolitan Water District Administrative Code Section 6500: Hourly Pay Rate

Metropolitan Water District Administrative Code Section 11104: Delegation of Responsibilities

California Environmental Quality Act (CEQA)

CEQA determination for Option #1:

The proposed action is not subject to CEQA because it involves continuing administrative activities, such as general policy and procedure making (Section 15378(b)(2) of the State CEQA Guidelines). In addition, the proposed action is not subject to CEQA because it involves organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment (Section 15378(b)(5) of the state CEQA Guidelines).

CEQA determination for Option #2:

None required

Board Options

Option #1

Approve changes in the Administrative Code to clarify provisions relating to Board committees and the role of the Vice Chairs of the Board, to delete references to certain Ad Hoc Committees, and to correct the pay grade for Board Executive Secretary due to elimination of the job title of Board Administrator

Fiscal Impact: None

Business Analysis: Clarifies provisions of the Administrative Code and corrects the pay grade for the Board Executive Secretary

Option #2

Do not approve recommended changes in the Administrative Code.

Fiscal Impact: None

Business Analysis: The provisions of the Administrative Code will remain the same. The pay grade for the Board Executive Secretary will not be corrected.

Staff Recommendation

Option #1


 Marcia Scully
 General Counsel

5/2/2023
 Date

Attachment 1 – Redlined version of the proposed changes to the Administrative Code

Attachment 2 – Clean version of the proposed changes to the Administrative Code

Ref# 112692351

Chapter 5

MANAGEMENT AND CONFIDENTIAL EMPLOYEES - GENERAL

Article	Sec.
1 Salaries	6500
2 Benefits	6520
3 Grievances	6540
4 Miscellaneous	6560

Article 1

SALARIES

Sec.

- 6500. Hourly Pay Rate Schedule
- 6501. Provisions Related to Unrepresented Positions
- [6502 repealed]
- [6503 repealed]
- [6504 repealed]
- [6505 repealed]
- [6506 repealed]

§ 6500. Hourly Pay Rate Schedule.

(a) The hourly pay rate (as that term is defined in subdivision (h) of Section 6200) and schedule of positions occupied by unclassified service employees not in an appropriate unit recognized pursuant to Section 6108 shall be as follows:

<u>Grade</u>	<u>Range</u>	<u>Title</u>
14	\$12.74-17.39 (\$26,499-36,171)	*Student Youth Intern
21	\$15.40-21.07 (\$32,032-43,826)	*Student Intern
66	\$52.78-71.96 (\$109,782-149,677)	Board Executive Secretary Principal Administrative Analyst
68	\$55.61-75.95 (\$115,669-157,976)	Program Manager I

Provisions updated to reflect the actions of the Board of Directors through its 3/14/2023 meeting.

72	\$61.87-84.55 (\$128,690-175,864)	Board Executive Secretary Administrator Staff Assistant to General Manager
73	\$63.58-86.83 (\$132,246-180,606)	Audit Administrator
74	\$65.33-89.14 (\$135,866-185,411)	Program Manager III
75	\$67.05-91.64 (\$139,464-190,611)	Human Resources Manager I
77	\$70.80-96.75 (\$147,264-201,240)	Deputy General Auditor
78	\$72.73-99.38 (\$151,278-206,710)	Human Resources Manager II
79	\$74.74-102.16 (\$155,459-212,493)	Sr. Deputy General Counsel-Labor Relations
80	\$76.79-104.96 (\$159,723-218,317)	Human Resources Section Manager Manager of Colorado River Resources
81	\$78.93-107.85 (\$164,174-224,328)	Assistant General Auditor Budget and Treasury Manager Executive Legislative Representative Human Resources Manager III Strategic Comm. & Policy Advisor
85	\$87.97-120.17 (\$182,978-249,954)	Assistant Group Manager Chief Deputy General Counsel
86	\$90.39-123.47 (\$188,011-256,818)	Assistant General Counsel Bay-Delta Initiatives Manager Group Manager Group Manager—External Affairs Group Manager—Human Resources Group Manager—Real Property
88	\$95.42-130.37 (\$198,474-271,170)	Group Manager—Info Technology Group Manager—Water Resources Mgmt.
89	\$98.01-134.00 (\$203,861-278,720)	Group Manager—Engineering Services Group Manager—Water System Operations

Provisions updated to reflect the actions of the Board of Directors through its 3/14/2023 meeting.

§ 2202. Selection of Officers.

The Chair shall be nominated by the Executive Committee or from the floor and elected in even-numbered years at the October meeting of the Board. The Secretary shall be nominated by the Executive Committee or from the floor and elected in even-numbered years at the November meeting of the Board. The four Vice Chairs shall be selected by the Chair, with the approval of the Executive Committee and Board, and shall serve at the pleasure of the Chair. Selection of the officers shall be made without regard to the regions which are represented.

Section 201.1.3, Organization and Procedures of the Board - July 19, 1976; repealed by M.I. 33453 - October 14, 1980; Section 201.1.4 - M.I. 32213 - March 14, 1978; previous Section 201.1.4 repealed by same M.I.; amended by M.I. 32996 - November 13, 1979; amended and renumbered as 201.1.3 by M.I. 33453 - October 14, 1980; amended by M.I. 34673 - April 12, 1983; renumbered Section 201.2.3 by January 8, 1985; amended by M.I. 36240 - August 19, 1986. Section 201.2.3 repealed and Section 2202 adopted by M.I. 36464 - January 13, 1987, effective April 1, 1987; amended by M.I. 39449 - February 11, 1992; amended by M.I. 39911 - November 10, 1992; amended by M.I. 41147 - December 13, 1994; amended by M. I. 43587 - June 8, 1999; amended by M. I. 43819 - December 14, 1999; amended by M.I. 44582 – August 20, 2001; amended by M. I. 46064 – January 11, 2005; amended by M.I. 47998 - August 18, 2009.

§ 2203. Vacancy in Office.

Whenever a vacancy occurs in an office of Chair or Secretary of the Board during a term of office, nominations shall be submitted to and an election shall be held by the Board to fill the vacancy within 90 days of the date of the vacancy if there remain 90 days or more in the term at the time the vacancy occurs.

Section 201.1.4 - M.I. 34673 - April 12, 1983; renumbered Section 201.2.4 on January 8, 1985. Section 201.2.4 repealed and Section 2203 adopted by M.I. 36464 - January 13, 1987, effective April 1, 1987; amended by M.I. 43587 – June 8, 1999.

§ 2204. Delegation of Duties to Vice Chairs.

The Vice Chairs selected by the Chair shall act in the Chair's absence, failure or inability to act. The Vice Chairs shall have ex officio membership on standing committees, subcommittees, or special committees as designated in this Code. The Chair assigns the following duties to the designated Vice Chairs as follows:

(1) Vice Chair for Climate Action will provide guidance to the following committees:

(a) Engineering, Operations and Technology Committee and the ~~Ad Hoc~~ Subcommittee on Pure Water SoCal-Southern California and Regional Conveyance; and

(b) One Water and Stewardship Committee and the ~~Ad Hoc Committee on~~ Agricultural Water Conservation Partnerships, Subcommittee on Bay-Delta and

~~Colorado River Negotiations, the Subcommittee on Demand Management and Conservation Programs and Priorities.~~

(2) Vice Chair for Strategic Communications and Stakeholder Engagement Policy will provide guidance to the following committees:

(a) Legislation, Regulatory Affairs, and Communications Committee and the Subcommittee on Public Affairs Engagement.

(3) Vice Chair for Finance, Audit and Planning will provide guidance to the following committees:

(a) Finance, Audit, Insurance, and Real Property Committee and the ~~Ad Hoc Committee on Facilities Naming, Subcommittee on Audits, and the Subcommittee on Long-Term Regional Planning Processes and Business Modeling.~~

(4) Vice Chair for Organizational Integrity and Accountability will provide guidance to the following committees:

(a) Ethics, Organization and Personnel Committee ~~and the Ad Hoc Committee on Implementation of State Audit;~~

(b) Legal and Claims Committee ~~and the Ad Hoc Committee on San Diego Litigation;~~ and

(c) Equity, Inclusion and Affordability Committee.

Section 201.1.5 Organization and Procedures of the Board - July 19, 1976; amended by M.I. 32213 - March 14, 1978; amended and renumbered Section 202.1.4 by M.I. 33453 - October 14, 1980; renumbered Section 201.1.5 by M.I. 34673 - April 12, 1983; renumbered Section 201.2.5 - January 8, 1985. Section 201.2.5 repealed and Section 2204 adopted by M.I. 36464 - January 13, 1987, effective April 1, 1987; Section renamed and amended by M.I. 43587 - June 8, 1999; amended by M.I. 43819 - December 14, 1999; M.I. 43893 - February 8, 2000; amended Section title, amended first paragraph, added new subparagraphs (1), (2), (3) and (4), and deleted final paragraph by M.I. 53064 - December 13, 2022.

§ 2205. Duties of the Chair.

As prescribed by the Board, the Chair's duties include:

(a) Presiding over meetings of the Board, with the exception that the Board may, by a majority vote, overrule parliamentary rulings of the Chair;

(b) Ex officio membership on standing or special committees as designated in this Code;

(c) Making committee appointments as set forth in this Code; and,

(d) Other Board duties not specifically delegated to another Board officer or director.

§ 2401. Officers and Members of Standing Committees.

(a) Members, Chair, and Vice Chair of standing committees with the exception of the Executive Committee shall be appointed subject to the approval of the Executive Committee and the Board on the basis that each director, with the exception of the Chair of the Board, serve on at least one standing committees, in addition to the Executive Committee. Such appointment shall be made by the Chair of the Board unless a new Chair-elect has been selected by the Board to take office on the next January 1, in which event appointment of Chair and Vice-Chair of standing committees shall be made by the Chair-elect.

(b) Chair and Vice Chair of standing committees with the exception of the Executive Committee are to be appointed in even-numbered years at the December meeting of the Board for a two-year term commencing on January 1 of odd-numbered years. No director shall be appointed to the same committee office for more than two consecutive full terms and a partial term immediately prior to the first term.

(c) The Chair of the Board or the Vice Chair to whom the Chair has assigned the Chair's membership pursuant to Section 2204 is a member ex-officio, with right to vote, of all standing committees, subcommittees, and special committees of the Board. However, the Chair or the Vice Chair to whom the Chair's membership has been assigned shall not be considered a member of any committee of which the officer is a member ex-officio for the purpose of determining whether a quorum of the committee is present unless the Chair or Vice Chair is actually present at the meeting of the committee.

(d) The committee Chair's duties include presiding over meetings of the committee, with the exception that the committee may, by a majority vote, overrule parliamentary rulings of the Chair.

Organization and Procedures of the Board - July 19, 1976; Section 211.1.2 amended by M.I. 32213 - March 14, 1978. Paragraph (a) [formerly Section 211.1.2.1] amended by M.I. 32690 - April 10, 1979; paragraph (b) [formerly Section 211.1.2.2] amended by M.I. 32996 - November 13, 1979; paragraph (a) amended by M.I. 34889 - October 11, 1983; amended by M.I. 36240 - August 19, 1986; see also Ords. 113 and 133, repealed by Ord. 146. Section 211.1.2 through 211.1.2.2 repealed and Sections 2401(a) and (b) adopted by M.I. 36464 - January 13, 1987; paragraph (a) amended by M.I. 40011 - January 12, 1993; paragraph (a) amended by M.I. 40715 - March 8, 1994; paragraph (a) amended by M.I. 42193 - December 10, 1996; paragraph (a) amended by M.I. 42631 - September 9, 1997.

Paragraph (c) [formerly Section 211.1.2.4], Ords. 113 and 133; repealed by Ord. 146; added, as amended, by M.I. 32690 - April 10, 1979; renumbered 211.1.2.3 by M.I. 34673 - April 12, 1983; amended by M.I. 35592 - April 9, 1985. Section 211.1.2.3 repealed and Section 2401(c) adopted by M.I. 36464 - January 13, 1987, effective April 1, 1987; amended by M.I. 36811 - September 22, 1987; paragraph (a) amended by M.I. 37570 - March 14, 1989; paragraph (a) amended by M.I.42892 - April 14, 1998; paragraph (a), (b), (c) amended by M.I. 43587 - June 8, 1999.

Paragraph (a) amended by M. I. 46064 – January 11, 2005; paragraph (b) amended by M.I. 52335 – April 13, 2021; paragraph (b) amended by M.I. 52335 – April 13, 2021; paragraph (d) added by M.I. 52633 – December 14, 2021.

Chapter 5

OTHER COMMITTEES: MISCELLANEOUS COMMITTEE MATTERS

Article	Sec.
1 Special Committees	2500
2 Board and Committee Nomination Procedures	2520
3 Ad Hoc Committees	2530

Article 1

SPECIAL COMMITTEES

- Sec.
2500. General
2501. Agriculture and Industry Relations Special Committee
2502. Integrated Resources Plan Special Committee

§ 2500. General.

Special committees may be created by the Board to undertake special assignments on behalf of the Board and shall report directly to the Board unless otherwise directed. A special committee shall continue in existence indefinitely. Unless otherwise specified, members of a special committee shall be appointed by the Chair of the Board and shall serve at the Chair's pleasure.

Organization and Procedures of the Board - July 19, 1976; Section 212.1.1 amended by M.I. 33453 - October 14, 1980; amended by M.I. 36225 - August 19, 1986. Section 212.1.1 repealed and Section 2500 adopted by M.I. 36464 - January 13, 1987, effective April 1, 1987.

§2501. Agriculture and Industry Relations Special Committee.

(a) The Agriculture and Industry Relations Special Committee shall hold meetings as required to accomplish committee objectives.

(b) Duties and Functions

The Agriculture and Industry Relations Special Committee shall work to:

- (1) Expand Metropolitan's understanding of business and agriculture water issues;
- (2) Identify opportunities for collaboration to advance the mutual interests of urban and agricultural water users; and
- (3) Make recommendations to the Board on policies and programs that will strengthen relationships with agricultural and business communities and related customer groups.

Article 3

Provisions updated to reflect the actions of the Board of Directors through its 3/14/2023 meeting.

~~AD-HOC COMMITTEES~~

~~See:~~

~~2530. Ad Hoc Committee on Pure Water SoCal and Regional Conveyance~~

~~2531. Ad Hoc Committee on Agricultural Water Conservation Partnerships, Bay Delta and Colorado River Negotiations~~

~~2532. Ad Hoc Committee on San Diego Litigation~~

~~2533. Ad Hoc Committee on Implementation of State Audit~~

~~2534. Ad Hoc Committee on Facilities Naming~~

~~§ 2530. Ad Hoc Committee on Pure Water SoCal and Regional Conveyance~~

~~(a) The Ad Hoc Committee on Pure Water SoCal and Regional Conveyance shall hold meetings as required to accomplish committee objectives.~~

~~(b) Duties and Functions~~

~~The Ad Hoc Committee on Pure Water SoCal and Regional Conveyance shall work on the following:~~

~~(1) The planning and schedule of the water entitlement process; and~~

~~(2) The construction process and the determination of outreach needs in coordination with other relevant committees and subcommittees of the Board.~~

~~M.I. 53064—December 13, 2022.~~

~~§ 2531. Ad Hoc Committee on Agricultural Water Conservation Partnerships, Bay Delta and Colorado River Negotiations.~~

~~(a) The Ad Hoc Committee on External Property Management, Bay Delta and Colorado River Negotiations shall hold meetings as required to accomplish committee objectives.~~

~~(b) Duties and Functions~~

~~Provide guidance to the General Manager on the following issues:~~

~~(1) The application of Board approved policy principles and actions relating to the Bay Delta and Colorado River with regard to negotiations and implementation of agreement with and among Colorado River Contractors and Federal and State Authorities;~~

~~(2) The application of Board approved policy principles and actions with regard to ongoing State Water Contract renegotiations; and~~

~~(3) The application of Board approved policy principles and actions with regard to negotiations with external authorities in charge of regulating land owned by Metropolitan outside of its service area and other agricultural water conservation partnerships.~~

Provisions updated to reflect the actions of the Board of Directors through its 3/14/2023 meeting.

~~M.I. 53064 – December 13, 2022.~~

~~§ 2532. Ad Hoc Committee on San Diego Litigation.~~

~~(a) The Ad Hoc Committee on San Diego Litigation shall hold meetings as required to accomplish committee objectives.~~

~~(b) The Ad Hoc Committee on San Diego Litigation shall advise on issues related to the ongoing litigation between Metropolitan and the San Diego County Water Authority.~~

~~M.I. 53064 – December 13, 2022.~~

~~§ 2533. Ad Hoc Committee on Implementation of State Audit.~~

~~(a) The Ad Hoc Committee on Implementation of State Audit shall hold meetings as required to accomplish committee objectives.~~

~~(b) This committee shall oversee the implementation of recommendations from the State Audit and the Independent Assessment of Workplace Concerns.~~

~~M.I. 53064 – December 13, 2022.~~

~~§ 2534. Ad Hoc Committee on Facilities Naming.~~

~~The Ad Hoc Committee on Facilities Naming will meet when there is a need to consider the naming of Metropolitan facilities.~~

~~M.I. 53064 – December 13, 2022.~~

Chapter 5

MANAGEMENT AND CONFIDENTIAL EMPLOYEES - GENERAL

Article	Sec.
1 Salaries	6500
2 Benefits	6520
3 Grievances	6540
4 Miscellaneous	6560

Article 1

SALARIES

Sec.

- 6500. Hourly Pay Rate Schedule
- 6501. Provisions Related to Unrepresented Positions
- [6502 repealed]
- [6503 repealed]
- [6504 repealed]
- [6505 repealed]
- [6506 repealed]

§ 6500. Hourly Pay Rate Schedule.

(a) The hourly pay rate (as that term is defined in subdivision (h) of Section 6200) and schedule of positions occupied by unclassified service employees not in an appropriate unit recognized pursuant to Section 6108 shall be as follows:

<u>Grade</u>	<u>Range</u>	<u>Title</u>
14	\$12.74-17.39 (\$26,499-36,171)	*Student Youth Intern
21	\$15.40-21.07 (\$32,032-43,826)	*Student Intern
66	\$52.78-71.96 (\$109,782-149,677)	Principal Administrative Analyst
68	\$55.61-75.95 (\$115,669-157,976)	Program Manager I

Provisions updated to reflect the actions of the Board of Directors through its 3/14/2023 meeting.

72	\$61.87-84.55 (\$128,690-175,864)	Board Executive Secretary Staff Assistant to General Manager
73	\$63.58-86.83 (\$132,246-180,606)	Audit Administrator
74	\$65.33-89.14 (\$135,866-185,411)	Program Manager III
75	\$67.05-91.64 (\$139,464-190,611)	Human Resources Manager I
77	\$70.80-96.75 (\$147,264-201,240)	Deputy General Auditor
78	\$72.73-99.38 (\$151,278-206,710)	Human Resources Manager II
79	\$74.74-102.16 (\$155,459-212,493)	Sr. Deputy General Counsel-Labor Relations
80	\$76.79-104.96 (\$159,723-218,317)	Human Resources Section Manager Manager of Colorado River Resources
81	\$78.93-107.85 (\$164,174-224,328)	Assistant General Auditor Budget and Treasury Manager Executive Legislative Representative Human Resources Manager III Strategic Comm. & Policy Advisor
85	\$87.97-120.17 (\$182,978-249,954)	Assistant Group Manager Chief Deputy General Counsel
86	\$90.39-123.47 (\$188,011-256,818)	Assistant General Counsel Bay-Delta Initiatives Manager Group Manager Group Manager—External Affairs Group Manager—Human Resources Group Manager—Real Property
88	\$95.42-130.37 (\$198,474-271,170)	Group Manager—Info Technology Group Manager—Water Resources Mgmt.
89	\$98.01-134.00 (\$203,861-278,720)	Group Manager—Engineering Services Group Manager—Water System Operations

Provisions updated to reflect the actions of the Board of Directors through its 3/14/2023 meeting.

§ 2202. Selection of Officers.

The Chair shall be nominated by the Executive Committee or from the floor and elected in even-numbered years at the October meeting of the Board. The Secretary shall be nominated by the Executive Committee or from the floor and elected in even-numbered years at the November meeting of the Board. The four Vice Chairs shall be selected by the Chair, with the approval of the Executive Committee and Board, and shall serve at the pleasure of the Chair. Selection of the officers shall be made without regard to the regions which are represented.

Section 201.1.3, Organization and Procedures of the Board - July 19, 1976; repealed by M.I. 33453 - October 14, 1980; Section 201.1.4 - M.I. 32213 - March 14, 1978; previous Section 201.1.4 repealed by same M.I.; amended by M.I. 32996 - November 13, 1979; amended and renumbered as 201.1.3 by M.I. 33453 - October 14, 1980; amended by M.I. 34673 - April 12, 1983; renumbered Section 201.2.3 by January 8, 1985; amended by M.I. 36240 - August 19, 1986. Section 201.2.3 repealed and Section 2202 adopted by M.I. 36464 - January 13, 1987, effective April 1, 1987; amended by M.I. 39449 - February 11, 1992; amended by M.I. 39911 - November 10, 1992; amended by M.I. 41147 - December 13, 1994; amended by M. I. 43587 - June 8, 1999; amended by M. I. 43819 - December 14, 1999; amended by M.I. 44582 – August 20, 2001; amended by M. I. 46064 – January 11, 2005; amended by M.I. 47998 - August 18, 2009.

§ 2203. Vacancy in Office.

Whenever a vacancy occurs in an office of Chair or Secretary of the Board during a term of office, nominations shall be submitted to and an election shall be held by the Board to fill the vacancy within 90 days of the date of the vacancy if there remain 90 days or more in the term at the time the vacancy occurs.

Section 201.1.4 - M.I. 34673 - April 12, 1983; renumbered Section 201.2.4 on January 8, 1985. Section 201.2.4 repealed and Section 2203 adopted by M.I. 36464 - January 13, 1987, effective April 1, 1987; amended by M.I. 43587 – June 8, 1999.

§ 2204. Delegation of Duties to Vice Chairs.

The Vice Chairs selected by the Chair shall act in the Chair's absence, failure or inability to act. The Vice Chairs shall have ex officio membership on standing committees, subcommittees, or special committees as designated in this Code. The Chair assigns the following duties to the designated Vice Chairs as follows:

(1) Vice Chair for Climate Action will provide guidance to the following committees:

(a) Engineering, Operations and Technology Committee and the Subcommittee on Pure Water Southern California and Regional Conveyance; and

(b) One Water and Stewardship Committee and the Subcommittee on Bay-Delta and the Subcommittee on Demand Management and Conservation Programs and Priorities.

(2) Vice Chair for Strategic Communications and Stakeholder Engagement Policy will provide guidance to the following committees:

(a) Legislation, Regulatory Affairs, and Communications Committee and the Subcommittee on Public Affairs Engagement.

(3) Vice Chair for Finance, Audit and Planning will provide guidance to the following committees:

(a) Finance, Audit, Insurance, and Real Property Committee and the Subcommittee on Audits, and the Subcommittee on Long-Term Regional Planning Processes and Business Modeling.

(4) Vice Chair for Organizational Integrity and Accountability will provide guidance to the following committees:

(a) Ethics, Organization and Personnel Committee;

(b) Legal and Claims Committee; and

(c) Equity, Inclusion and Affordability Committee.

Section 201.1.5 Organization and Procedures of the Board - July 19, 1976; amended by M.I. 32213 - March 14, 1978; amended and renumbered Section 202.1.4 by M.I. 33453 - October 14, 1980; renumbered Section 201.1.5 by M.I. 34673 - April 12, 1983; renumbered Section 201.2.5 - January 8, 1985. Section 201.2.5 repealed and Section 2204 adopted by M.I. 36464 - January 13, 1987, effective April 1, 1987; Section renamed and amended by M.I. 43587 - June 8, 1999; amended by M.I. 43819 - December 14, 1999; M.I. 43893 - February 8, 2000; amended Section title, amended first paragraph, added new subparagraphs (1), (2), (3) and (4), and deleted final paragraph by M.I. 53064 - December 13, 2022.

§ 2205. Duties of the Chair.

As prescribed by the Board, the Chair's duties include:

(a) Presiding over meetings of the Board, with the exception that the Board may, by a majority vote, overrule parliamentary rulings of the Chair;

(b) Ex officio membership on standing or special committees as designated in this Code;

(c) Making committee appointments as set forth in this Code; and,

(d) Other Board duties not specifically delegated to another Board officer or director.

§ 2401. Officers and Members of Standing Committees.

(a) Members, Chair, and Vice Chair of standing committees with the exception of the Executive Committee shall be appointed subject to the approval of the Executive Committee and the Board on the basis that each director, with the exception of the Chair of the Board, serve on at least one standing committees, in addition to the Executive Committee. Such appointment shall be made by the Chair of the Board unless a new Chair-elect has been selected by the Board to take office on the next January 1, in which event appointment of Chair and Vice-Chair of standing committees shall be made by the Chair-elect.

(b) Chair and Vice Chair of standing committees with the exception of the Executive Committee are to be appointed in even-numbered years at the December meeting of the Board for a two-year term commencing on January 1 of odd-numbered years. No director shall be appointed to the same committee office for more than two consecutive full terms and a partial term immediately prior to the first term.

(c) The Chair of the Board or the Vice Chair to whom the Chair has assigned the Chair's membership pursuant to Section 2204 is a member ex-officio, with right to vote, of all standing committees, subcommittees, and special committees of the Board. However, the Chair or the Vice Chair to whom the Chair's membership has been assigned shall not be considered a member of any committee of which the officer is a member ex-officio for the purpose of determining whether a quorum of the committee is present unless the Chair or Vice Chair is actually present at the meeting of the committee.

(d) The committee Chair's duties include presiding over meetings of the committee, with the exception that the committee may, by a majority vote, overrule parliamentary rulings of the Chair.

Organization and Procedures of the Board - July 19, 1976; Section 211.1.2 amended by M.I. 32213 - March 14, 1978. Paragraph (a) [formerly Section 211.1.2.1] amended by M.I. 32690 - April 10, 1979; paragraph (b) [formerly Section 211.1.2.2] amended by M.I. 32996 - November 13, 1979; paragraph (a) amended by M.I. 34889 - October 11, 1983; amended by M.I. 36240 - August 19, 1986; see also Ords. 113 and 133, repealed by Ord. 146. Section 211.1.2 through 211.1.2.2 repealed and Sections 2401(a) and (b) adopted by M.I. 36464 - January 13, 1987; paragraph (a) amended by M.I. 40011 - January 12, 1993; paragraph (a) amended by M.I. 40715 - March 8, 1994; paragraph (a) amended by M.I. 42193 - December 10, 1996; paragraph (a) amended by M.I. 42631 - September 9, 1997.

Paragraph (c) [formerly Section 211.1.2.4], Ords. 113 and 133; repealed by Ord. 146; added, as amended, by M.I. 32690 - April 10, 1979; renumbered 211.1.2.3 by M.I. 34673 - April 12, 1983; amended by M.I. 35592 - April 9, 1985. Section 211.1.2.3 repealed and Section 2401(c) adopted by M.I. 36464 - January 13, 1987, effective April 1, 1987; amended by M.I. 36811 - September 22, 1987; paragraph (a) amended by M.I. 37570 - March 14, 1989; paragraph (a) amended by M.I.42892 - April 14, 1998; paragraph (a), (b), (c) amended by M.I. 43587 - June 8, 1999.

Paragraph (a) amended by M. I. 46064 – January 11, 2005; paragraph (b) amended by M.I. 52335 – April 13, 2021; paragraph (b) amended by M.I. 52335 – April 13, 2021; paragraph (d) added by M.I. 52633 – December 14, 2021.

Chapter 5

OTHER COMMITTEES: MISCELLANEOUS COMMITTEE MATTERS

Article		Sec.
1	Special Committees	2500
2	Board and Committee Nomination Procedures	2520

Article 1

SPECIAL COMMITTEES

Sec.	
2500.	General
2501.	Agriculture and Industry Relations Special Committee
2502.	Integrated Resources Plan Special Committee

§ 2500. General.

Special committees may be created by the Board to undertake special assignments on behalf of the Board and shall report directly to the Board unless otherwise directed. A special committee shall continue in existence indefinitely. Unless otherwise specified, members of a special committee shall be appointed by the Chair of the Board and shall serve at the Chair's pleasure.

Organization and Procedures of the Board - July 19, 1976; Section 212.1.1 amended by M.I. 33453 - October 14, 1980; amended by M.I. 36225 - August 19, 1986. Section 212.1.1 repealed and Section 2500 adopted by M.I. 36464 - January 13, 1987, effective April 1, 1987.

§2501. Agriculture and Industry Relations Special Committee.

(a) The Agriculture and Industry Relations Special Committee shall hold meetings as required to accomplish committee objectives.

(b) Duties and Functions

The Agriculture and Industry Relations Special Committee shall work to:

- (1) Expand Metropolitan's understanding of business and agriculture water issues;
- (2) Identify opportunities for collaboration to advance the mutual interests of urban and agricultural water users; and
- (3) Make recommendations to the Board on policies and programs that will strengthen relationships with agricultural and business communities and related customer groups.

M.I. 53064 – December 13, 2022.

Provisions updated to reflect the actions of the Board of Directors through its 3/14/2023 meeting.



Legal & Claims Committee

Approve Changes in the Administrative Code

Item 7-7

May 9, 2023

What is an
Ad Hoc
Committee
per the
Admin Code?

§ 2310. Ad Hoc Committees

Ad Hoc Committees may be created by the Board to undertake special assignments on behalf of the Board. An ad hoc committee shall exist for a specified term or until its special assignments are completed, whichever comes first, but its existence may be extended for an added term or added assignments by action of the Board. Unless otherwise specified, members of an ad hoc committee shall be appointed by the Chair of the Board and shall serve at the Chair's pleasure.

What is an
Ad Hoc
Committee
per the
Admin Code?

§ 2302. Committee Work and Reports

The performance of all duties and functions by committees is for the purpose of advising and recommending actions to the Board of Directors. Reports of standing, special and ad hoc committees shall be addressed to the Board; reports of a subcommittee shall be addressed to its parent standing committee.

Status of Ad Hoc Committees

Established December 2022

Ad Hoc Committee	Current Status
Pure Water SoCal and Regional Conveyance	Replaced by Subcommittee on Pure Water SoCal and Regional Conveyance (March 2023)
Agricultural Water Conservation Partnerships, Bay-Delta, and Colorado River Negotiations	Replaced by <ul style="list-style-type: none"> ▪ Ad Hoc on CR Negotiations (Jan 2023) ▪ Subcommittee on Bay-Delta (March 2023)
Facilities Naming	Not Active <ul style="list-style-type: none"> ▪ Following naming of Phillip J. Pace Boardroom (April 2023)
San Diego Litigation	Inactive
Implementation of State Audit	Employee Housing – trip(s) to fact find

