

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

Special Audit Committee

May 11, 2026

Chair Ramos called the meeting to order at 1:35 p.m.

Members present: Directors Crane, De Jesus, Gray (entered after roll call, teleconference posted location), Kurtz, and Ramos.

Members absent: Director Fong-Sakai.

Other Board Members present: Directors Ackerman, Erdman, Faessel, Garza, Jay, Lewitt, McMillan, Miller, Ortega, Paule, Pressman (teleconference posted location), and Shepherd Romey.

Committee Staff present: Andrus, Deshmukh, Elias, Hudson, Parsons, Rubin, and Suzuki.

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

NONE

2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

A. Subject: General Auditor's Summary of Activities

Presented by: Scott Suzuki, General Auditor

Chair Ramos stated that there was no summary of activities and that the quarterly report would be presented at the next Audit Committee meeting.

There were no questions or comments from the Directors.

CONSENT CALENDAR**3. COMMITTEE ACTION (ONLY)**

- A. Subject: Approval of the Minutes of the Audit Committee for March 9, 2026

4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

Director De Jesus made a motion, seconded by Director Crane, to approve the consent calendar consisting of item 3A.

The vote was:

Ayes: Directors Crane, De Jesus, Kurtz, and Ramos

Noes: None

Abstentions: None

Absent: Directors Fong-Sakai and Gray

The motion for item 3A passed by a vote of 4 ayes, 0 noes, 0 abstentions, and 2 absent.

****END OF CONSENT CALENDAR ITEMS******5. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

NONE

6. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

7. COMMITTEE ITEMS

- a. Subject: Discussion of department head performance and goal setting [Public employee performance evaluation – General Auditor; to be heard in closed session pursuant to Government Code Section 54957]

Presented by: Scott Suzuki, General Auditor

The committee heard the item in closed session. No action was taken.

Director Gray entered the meeting.

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

NONE

10. ADJOURNMENT

Meeting adjourned at 2:27 p.m.

Marsha Ramos
Chair