

MINUTES
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
February 28, 2023

53153 The Board of Directors of The Metropolitan Water District of Southern California met in a special session on Tuesday, February 28, 2023.

Board Vice Chair Camacho called the hybrid in-person and teleconference meeting to order at 1:00 p.m.

53154 Board Secretary Fong-Sakai administered the roll call. Those responding present were: Directors Abdo, Alvarez, Armstrong, Atwater, Camacho, Chacon, De Jesus, Dennstedt, Dick, Erdman, Faessel, Fong-Sakai, Goldberg, Kurtz, Lefevre, McCoy, McMillan, Morris, Phan, Pressman, Quinn, Ramos, and Smith.

Those not responding were: Directors Ackerman, Cordero, Fellow, Garza, Gray, Jung, Kassakhian, Luna, Miller, Ortega, Petersen, Peterson, Repenning, Seckel, and Sutley.

Board Secretary Fong-Sakai declared a quorum present.

53155 Board Vice Chair Camacho invited members of the public to address the Board limited to the items listed on the agenda (in-person and teleconference). There were none.

53156 Approval of Committee Assignments (Agenda Item 5A).

Director

Director Fong-Sakai

Committee

Finance, Audit, Insurance, and Real Property Committee

53157 Adopt resolution to continue remote teleconference meetings pursuant to the Brown Act Section 54953(e) for meetings of Metropolitan's legislative bodies for a period of 30 days (Agenda Item 5B).

Vice Chair Camacho called on Rickita Hudson, Interim Board Administrator, to present Item 5B.

Board Vice Chair Camacho asked Directors if there were any comments or discussions on the item. No comments were made.

Marcia Scully, General Counsel, made comments regarding Item 5B.

Board Vice Chair Camacho called for a vote to approve Consent Calendar Items 5A and 5B (**M.I. No. 53156 and 53157**).

Director Morris moved, seconded by Director Pressman that the Board approve the Consent Calendar Items 5A and 5B as follows:

The following is a record of the vote:

Record of Vote on Consent Item(s): 5A & 5B									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	5627	Faessel	x	x	5627				
Beverly Hills	4267	Pressman	x	x	4267				
Burbank	2893	Ramos	x	x	2893				
Calleguas Municipal Water District	12368	McMillan	x	x	12368				
Central Basin Municipal Water District	18216	Garza							
		Chacon	x	x	18216				
			Subtotal:		18216				
Compton	599	McCoy	x	x	599				
Eastern Municipal Water District	10502	Armstrong	x	x	10502				
Foothill Municipal Water District	2290	Atwater	x	x	2290				
Fullerton	2390	Jung							
Glendale	3814	Kassakhian							
Inland Empire Utilities Agency	14663	Camacho	x	x	14663				
Las Virgenes	2927	Peterson							
Long Beach	6151	Cordero							
Los Angeles	75699	Sutley							
		Petersen							
		Quinn	x	x	75699				
		Luna							
		Repenning							
			Subtotal:		75699				
Municipal Water Dist. of Orange County	60913	Ackerman							
		Seckel							
		Dick	x	x	30457				
		Erdman	x	x	30457				
			Subtotal:		60913				
Pasadena	3716	Kurtz	x	x	3716				
San Diego County Water Authority	63232	Fong-Sakai	x	x	21077				
		Goldberg	x	x	21077				
		Miller							
		Smith	x	x	21077				
			Subtotal:		63232				
San Fernando	238	Ortega							
San Marino	770	Morris	x	x	770				
Santa Ana	3228	Phan	x	x	3228				
Santa Monica	4619	Abdo	x	x	4619				
Three Valleys Municipal Water District	8254	De Jesus	x	x	8254				
Torrance	3416	Lefevre	x	x	3416				
Upper San Gabriel Valley Mun. Wat. Dist.	12688	Fellow							
West Basin Municipal Water District	25453	Alvarez	x	x	25453				
		Gray							
			Subtotal:		25453				
Western Municipal Water District	13541	Dennstedt	x	x	13541				
Total	362474				334266				
Present and not voting									
Absent	28208								

The motion to approve the Consent Calendar Items 5A and 5B (M.I. No. 53156 and 53157) passed by a vote of 334,266 ayes; 0 noes; 0 abstain; 0 not voting; and 28,208 absent.

53158 Vice Chair Camacho asked if there were any Follow-up Items. There were none.

Vice Chair Camacho asked if there were any Future Agenda Items.

53159 Vice Chair Camacho asked if there were any Future Agenda Items. There were none.

53160 There being no objection, at 1:10 P.m. Vice Chair Camacho adjourned the meeting.



MICHAEL CAMACHO
VICE CHAIR



LOIS FONG-SAKAI
SECRETARY