

MINUTES
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
January 9, 2023

53070 The Board of Directors of The Metropolitan Water District of Southern California met in a special session on Monday, January 09, 2023.

Board Chair Ortega called the hybrid in-person and teleconference meeting to order at 9:00 a.m.

53071 The Pledge of Allegiance was given by Director Linda Ackerman, Municipal Water District of Orange County.

53072 Board Secretary Fong-Sakai administered the roll call. Those responding present were: Directors Abdo, Ackerman, Armstrong, Atwater, Blois, Camacho, Cordero, De Jesus, Dennstedt, Erdman, Faessel, Fellow, Fong-Sakai, Goldberg, Gray, Jung, Kurtz, Lefevre, McCoy, Miller, Morris, Ortega, Quinn, Repenning, Smith, and Sutley.

Those not responding were: Directors Apodaca, Chacon, Pressman, Ramos, Tamaribuchi, and Williams.

Directors entered the meeting after the roll call Dick, Kassakhian, Luna, Petersen, Peterson, and Phan.

Board Secretary Fong-Sakai declared a quorum present.

53073 Chair Ortega invited members of the public to address the Board limited to the items listed on the agenda (in-person and teleconference). There were none.

Directors Dick, Kassakhian, Petersen, and Phan entered the meeting.

53074 Approve Committee Assignments, as set forth in Agenda Item 5A Chair's letter.

Chair Ortega called for a vote to approve Consent Calendar Item 5A (**M.I. No. 53074**).

Director Camacho moved, seconded by Director Goldberg that the Board approve the Consent Calendar Item 5A as follows:

The following is a record of the vote:

Record of Vote on Consent Item(s):		5A							
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							
Burbank	2893	Ramos							
Calleguas Municipal Water District	12368	Blois	x	x	12368				
Central Basin Municipal Water District	18216	Apodaca							
		Chacon							
			Subtotal:						
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	x	x	2390				
Glendale	3814	Kassakhian	x	x	3814				
Inland Empire Utilities Agency	14663	Camacho	x	x	14663				
Las Virgenes	2927	Peterson							
Long Beach	6151	Cordero	x	x	6151				
Los Angeles	75699	Sutley	x	x	15140				
		Petersen	x	x	15140				
		Quinn	x	x	15140				
		Luna	x	x	15140				
		Repenning	x	x	15140				
			Subtotal:		75699				
Municipal Water Dist. of Orange County	60913	Ackerman	x	x	20304				
		Tamaribuchi							
		Dick	x	x	20304				
		Erdman	x	x	20304				
			Subtotal:		60913				
Pasadena	3716	Kurtz	x	x	3716				
San Diego County Water Authority	63232	Fong-Sakai	x	x	15808				
		Goldberg	x	x	15808				
		Miller	x	x	15808				
		Smith	x	x	15808				
			Subtotal:		63232				
San Fernando	238	Ortega	x	x	238				
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	x	x	12688				
West Basin Municipal Water District	25453	Williams							
		Gray	x					x	25453
			Subtotal:						25453
Western Municipal Water District	13541	Dennstedt	x	x	13541				
Total	362474				308718				25453
Present and not voting									
Absent	28303								

The motion to approve the Consent Calendar Item 5A (M.I. No. 53074) passed by a vote of 308,718 ayes; 0 noes; 25,453 abstain; 0 not voting; and 28,303 absent.

53075 Chair Ortega asked if there were any Follow-up Items. Chair Ortega announced that a shuttle to attend the LA Waterkeeper event would be provided and to let Board staff know if any board members need transportation.

53076 Chair Ortega asked if there were any Future Agenda Items. There were none.

Peterson entered the meeting.

53077 There being no objection, at 9:14 a.m. Chair Ortega adjourned the meeting.


LOIS FONG-SAKAI
SECRETARY


ADÁN ORTEGA
CHAIR
