

MINUTES
MEETING OF THE
SPECIAL BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
August 11, 2025

54207 The Special Board of Directors of The Metropolitan Water District of Southern California met on Monday, August 11, 2025.

Chair Ortega called the teleconference meeting to order at 8:06 a.m.

54208 The Pledge of Allegiance was given by Vice Chair of the Board Michael Camacho, Inland Empire Utilities Agency.

54209 Board Secretary Fong-Sakai administered the roll call. Those responding present were: Directors Ackerman, Alvarez, Armstrong, Bryant, Camacho, Cordero, Crawford, De Jesus, Dennstedt, Dick, Erdman, Faessel, Fellow, Fong-Sakai, Garza, Gray, Jay, Katz, Kurtz, Lewitt, Luna, McCoy, Miller, Ortega, Pressman, Ramos, Seckel, Shepherd Romey, and Sutley.

Those not responding were: Directors Douglas, Gold, Goldberg, Jung, and Quinn.

Board Secretary Fong-Sakai declared a quorum present.

Director(s) entered after roll call: Directors Kassakhian, McMillan, Petersen and Phan.

54210 Chair Ortega invited members of the public to address the Board on matters within the Board's jurisdiction (in-person and via teleconference).

	Name	Affiliation	Comment
1.	Bruce Reznick	LA Waterkeepers	Item 5A
2.	Barbara Berrigan-Parrilla	Restore the Delta	Item 5A

54211 Public Employment - General Manager [To be heard in closed session pursuant to Gov. Code Section 54957]. (Board Item 5A).

Chair Ortega called the meeting into closed session to discuss Board Item 5A at 8:16 a.m.

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

The meeting returned to open session at 6:07 p.m.

Chair Ortega stated the Board discussed Board Item 5A and no reportable action was taken in closed session. The Board disclosed that it will be scheduling another round of interviews and that no candidates have been eliminated.

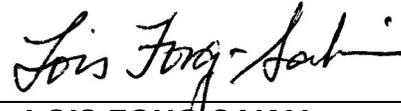
Director Ackerman, Kurtz, Gray, Kassakhian, Pressman, McMillan left the meeting.

54212 Chair Ortega asked if there were any Follow Up Items. No requests were made.

54213 Chair Ortega asked if there were any Future Agenda Items.

Board Executive Secretary Hudson announced that Director Kassakhian, McMillan, Petersen, and Phan attended the meeting in closed session and were not present during roll call.

54214 There being no objection, the meeting was adjourned at 6:08 p.m.



LOIS FONG-SAKAI
BOARD SECRETARY



ADÁN ORTEGA, JR.
CHAIR OF THE BOARD