

# 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.

## Special Joint Meeting of the Executive Committee and Board of Directors - Final - Revised 1

Tuesday, August 27, 2024  
Meeting Schedule

09:30 a.m. Sp Exec and BOD

**August 27, 2024**

**9:30 AM**

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. Written public comments received by 5:00 p.m. the business days before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.

If you have technical difficulties with the live streaming page, a listen-only phone line is available at 1-877-853-5257; enter meeting ID: 891 1613 4145.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or to join by computer [click here](#).

---

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

13 Pumphouse Road • Garden Valley, ID 83622

Lobby Conference Room • San Diego County Water Authority • 4677 Overland Ave. • San Diego, CA 92123

525 Via La Selva • Redondo Beach, CA 90277

City Hall • 303 W. Commonwealth Avenue • Fullerton, CA 92832

7 Upper Meadow Lane • Oak Bluffs, MA 02568

Conference Room • 1545 Victory Boulevard, 2nd Floor • Glendale, CA 91201

Bluffton Library • 120 Palmetto Way • Bluffton, SC 29910

---

\* 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. Call to Order

## 2. Roll Call

3. **Determination of a Quorum**
4. **Opportunity for members of the public to address the Board limited to the items listed on the agenda. (As required by Gov. Code §54954.3(a))**

**EXECUTIVE COMMITTEE ITEMS**

**5. OTHER MATTERS AND REPORTS**

- a. Chair's Report
- b. Interim General Manager's Report of Metropolitan Activities
- c. General Counsel's Report of Metropolitan Activities
- d. General Auditor's Report of Metropolitan Activities
- e. Ethics Officer's Report of Metropolitan Activities

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

**6. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Executive Committee Meeting of July 23, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3788](#)

**Attachments:** [08272024 Sp Exec and BOD 6A \(EXEC 07232024\) Minutes](#)

- B. Approve draft Committee and Board meeting agendas and schedule for September 2024 [21-3789](#)

**Attachments:** [08272024 Sp Exec and BOD 6B Draft Packet](#)

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

**7. COMMITTEE INFORMATION ITEMS**

- a. Report on the Colorado River Board Meeting [21-3790](#)
- b. Colorado River Activities [21-3791](#)

**8. SUBCOMMITTEE REPORTS AND DISCUSSION**

- a. Report, discuss, and provide direction to Audit Subcommittee of the Executive Committee [21-3798](#)

**SPECIAL BOARD ITEMS**

## 9. BOARD INFORMATION ITEMS

- 9-1** Labor Negotiations Update [Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Metropolitan representative(s): Katano Kasaine, Chief Financial Officer; Gifty Beets, Human Resources Section Manager; Mark Brower, Human Resources Group Manager; Adam Benson, Finance Group Manager; Employee Organization(s): The Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Associations MAPA/AFSCME Chapter 1001; the Supervisors Association; and the Association of Confidential Employees]. [ADDED ITEM 8/23/2024] [21-3804](#)

**Attachments:** [08272024 Sp Exec and BOD 9-1 Non-Interest Disclosure Notice](#)

## 10. OTHER BOARD ITEMS - ACTION

- a.** Status of investigations and provide direction on potential interim measures; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. [Conference with legal counsel—anticipated litigation; based on existing facts and circumstances, including receipt of correspondences containing allegations of serious Equal Employment Opportunity, retaliation, and other violations; there is significant exposure to litigation against Metropolitan; two potential cases; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(2)] [21-3793](#)
- b.** Review of Department Head Performance Evaluation [Public employee performance evaluation: General Manager, to be heard in closed session pursuant to Gov. Code Section 54957] [21-3799](#)
- c.** Public Employee Discipline/Dismissal/Release [to be heard in closed session pursuant to Gov. Code Section 54957] [21-3800](#)

## 11. FOLLOW-UP ITEMS

NONE

## 12. FUTURE AGENDA ITEMS

## 13. ADJOURNMENT

**NOTE:** Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the agenda item, e.g. (EOT). Board agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>

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.