

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

SPECIAL EXECUTIVE COMMITTEE

July 9, 2024

Chair Ortega called the meeting to order at 3:28 p.m.

Members present: Directors Armstrong, Camacho, Cordero, De Jesus, Erdman, Goldberg, Luna, McCoy, Ortega, Pressman, Quinn, and Sutley.

Members absent: Directors Abdo, Fong-Sakai, Garza, Gray, Jung, and Smith.

Other Board members present: Directors Alvarez, Dennstedt, Fellow, Kurtz, Morris, Ramos, and Seckel.

Committee staff present: Andrus, Beatty, Hudson, Suzuki, Torres, Wheeler, and Zinke.

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

NONE

2. COMMITTEE ITEMS

- a. Subject: General Auditor's Business Plan for fiscal year 2024-2025.
No presentation.
- b. Subject: Discussion of Department Head Performance and Goal Setting

Chair Ortega called the meeting into closed session to discuss Item 2b to discuss the department head performance and goal setting for the General Auditor pursuant to Government Code Section 54957.

The Committee returned to open session at 4:01; in closed session the Committee discussed Item 2b with the General Auditor. No action was taken in closed session.

3. FOLLOW-UP ITEMS

NONE

4. FUTURE AGENDA ITEMS

NONE

5. ADJOURNMENT

The meeting was adjourned at 4:02 p.m.

Adán Ortega, Jr.
Chair of the Board