

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.

A&E Committee

M. Ramos, Chair
T. McCoy, Vice Chair
L. Ackerman
S. Blois
B. Dennstedt
P. Hawkins
F. Jung
C. Kurtz
R. Record
T. Smith

Adjourned Audit and Ethics Committee

Meeting with Board of Directors *

August 16, 2022

8:30 a.m.

**Tuesday, August 16, 2022
Meeting Schedule**

**08:30 a.m. Adj. A&E
10:30 a.m. Adj. OP&T
11:30 a.m. Adj. RPA&M
01:00 p.m. Adj. L&C
01:30 p.m. Adj. BOD**

Teleconference meetings will continue until further notice. Live streaming is available for all board and committee meetings on mwdh2o.com ([Click Here](#))

A listen only phone line is also available at 1-877-853-5257; enter meeting ID: 831 5177 2466. Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (833) 548-0276 and enter meeting ID: 815 2066 4276.

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

* 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. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Audit and Ethics Committee held June 28, 2022 [21-1376](#)

Attachments: [08162022 AE 2A Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-8 Approve proposed ethics-related amendments to the Administrative Code; the General Manager has determined that the proposed action is not subject to CEQA [21-1379](#)

Attachments: [08162022 AE 7-8 B-L](#)
[08162022 AE 7-8 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Discussion on revising Administrative Code section 2416(f)(5), the ad hoc subcommittee process for EEO related investigations of directors and department heads [21-1400](#)

Attachments: [08162022 AE 6a Presentation](#)

- b. Interim General Auditor's Annual Audit Plan and Governance and Audit Independence [21-1399](#)

Attachments: [08162022 AE 6b Presentation](#)

- c. Ethics Officer's Annual Plan 2022-23 [21-1418](#)

Attachments: [08162022 AE 6c Presentation](#)

7. MANAGEMENT REPORTS

- a. Interim General Auditor's Report [21-1401](#)

- b. Ethics Officer's Report [21-1402](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

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 <http://www.mwdh2o.com>.

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.