

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

EXECUTIVE COMMITTEE

April 22, 2025

Chair Ortega called the meeting to order at 10:32 a.m.

Members present: Directors Armstrong, Camacho, Douglas (teleconference posted location), Erdman, Fong-Sakai, Goldberg, Gray (teleconference posted location – entered after roll call), Jung (teleconference posted location), Kurtz, Lewitt (teleconference posted location), McMillan (alternate), Miller, Ortega, Pressman (teleconference posted location), Quinn (entered after roll call) Seckel, and Sutley.

Members absent: Directors Garza, Katz (alternate), Luna, and McCoy (Cordero-alternate).

Other Board members present: Directors Ackerman, Alvarez, Bryant, Dennstedt, Dick, Faessel, and Lefevre (teleconference posted location).

Committee staff present: Chapman, Hudson, Rubin, Salinas, Scully, Suzuki, Upadhyay, and Schaffer.

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

NONE

2. OTHER MATTERS AND REPORTS

a. Subject: Chair's Report

Presented by: Chair Ortega

Chair Ortega reported that the international travel for the first quarter of January through March 2025 was posted. In addition, he would like the committee to adjourn the meeting in honor of the late Donald Edward Campbell and Pope Francis.

b. Subject: General Manager's Report of Metropolitan activities

General Manager Upadhyay reported Diamond Valley Lake dedication to former Director Abdo, Earth Day and Earth Week events at Metropolitan and the upcoming inspection trip schedule.

Director Gray entered the meeting.

- c. Subject: General Counsel's report of Metropolitan activities

General Counsel Scully reported that she will be absent, and Assistant General Counsel Beatty will be present for the May meetings.

Director Quinn entered the meeting.

- d. Subject: General Auditor's report of Metropolitan activities

General Auditor Suzuki stated he had nothing to add to the report and that the first Audit Committee meeting was held this morning.

- e. Subject: Ethics Officer's report of Metropolitan activities

Ethics Officer Salinas stated he had nothing to add to the report.

CONSENT CALENDAR ITEMS – ACTION

3. CONSENT CALENDAR OTHER ITEMS – ACTION

- A. Approval of the Minutes of the Executive Committee Meeting for March 25, 2025.

Chair Ortega asked Directors if there were any additions, corrections, or omissions on the minutes of the March 25, 2025, Executive Committee Meeting. None were made.

- B. Approve the draft of the Committee and Board meeting agendas and schedule for May 2025.

Chair Ortega asked if there were any additions or deletions to the May 2025 draft packet.

Chair Ortega reported Board item will be revised as follows:

- Public hearing to receive staff and bargaining unit presentations on the status of job vacancies and recruitment/retention efforts, as required by government code section 3502.3.

4. CONSENT CALENDAR ITEMS – ACTION

NONE

Chair Ortega called for the vote on Items 3A and 3B.

Director Sutley made a motion, seconded by Director Erdman, to approve the consent calendar Items 3A and 3B as presented, listed, and revised.

The vote was:

Ayes: Directors Armstrong, Camacho, Douglas, Erdman, Fong-Sakai, Goldberg, Gray, Jung, Kurtz, Lewitt, McMillan, Miller, Ortega, Pressman, Quinn, Seckel, and Sutley

Abstention: None

Recusal: None

Absent: Directors Garza, Luna, and McCoy (Cordero).

The motion for Item 3A passed by a vote of 15 ayes; 0 noes; 2 abstentions; and 2 absent (+ 2 alternates absent). (Directors Jung and Miller abstained).

The motion for Item 3B passed by a vote of 17 ayes; 0 noes; 0 abstention; and 2 absent (+ 2 alternates absent).

END OF CONSENT CALENDAR ITEMS

5. FOLLOW-UP ITEMS

NONE

6. FUTURE AGENDA ITEMS

NONE

7. ADJOURNMENT

The meeting was adjourned at 10:45 a.m.

Adán Ortega, Jr.
Chair of the Board