

# 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 Board Meeting - Final

December 12, 2022

9:00 AM

Monday, December 12, 2022 Meeting Schedule
09:00 a.m. Sp BOD 10:00 a.m. F&I 11:00 a.m. OP&T 12:00 p.m. A&E 12:30 p.m. E&O 02:00 p.m. IW 03:00 p.m. WP&S

Live streaming is available for all board and committee meetings on [mwdh2o.com](http://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 in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276.

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

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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 agenda. (As required by Gov. Code § 54954.3(a))

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

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

- A. Adopt resolution to continue remote teleconference meetings pursuant to the Brown Act Section 54953(e) for meetings of Metropolitan's legislative bodies for a period of 30 days; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA

[21-1696](#)

**Attachments:** [12132022 Sp BOD 5A Report](#)

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

**6. OTHER MATTERS AND REPORTS**

**6-1** Department Head Performance Evaluations [Public Employees' performance evaluations; General Manager, General Counsel, and Ethics Officer; to be heard in closed session pursuant to Gov. Code 54957.] [21-1768](#)

**6-2** Report on Department Head 2022 Salary Survey [21-1769](#)

**Attachments:** [12122022 Sp BOD 6-2 Presentation](#)

**6-3** Discuss and Approve Compensation Recommendations for General Manager, General Counsel, and Ethics Officer [21-1770](#)

**7. FOLLOW-UP ITEMS**

NONE

**8. FUTURE AGENDA ITEMS**

**9. 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. (E&O). Committee agendas may be obtained from the Executive Secretary.

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 Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.