

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.

Sp.Exec Committee

G. Gray, Chair
L. Ackerman, Vice Chair
D. De Jesus, Vice Chair
F. Jung, Vice Chair
C. Kurtz, Vice Chair
J. Abdo, Board Secretary
R. Atwater
M. Camacho
G. Cordero
L. Dick
A. Fellow
M. Luna
T. McCoy
G. Peterson
B. Pressman
M. Ramos
R. Record
T. Smith
N. Sutley

Special Executive Committee - Final - Revised 1

Meeting with Board of Directors *

December 13, 2022

12:00 p.m.

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 Committee on matters within the committee's 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.

**Tuesday, December 13, 2022
Meeting Schedule**

**08:30 a.m. L&C
09:00 a.m. RP&AM
10:30 a.m. C&L
12:00 p.m. Sp Exec
12:30 p.m. Board**

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 limited to the items listed on 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 Executive Committee Meeting for October 25, 2022 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-1771](#)

Attachments: [12122022 Sp Exec 2A Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

Zoom Online and Boardroom

NONE

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

4. OTHER BOARD ITEMS - ACTION

8-1 Approve appointment of Board Vice Chairs effective January 1, 2023 [21-1766](#)

8-2 Approve changes in the Administrative Code modifying the standing committees of the Board, creating certain ad hoc committees, modifying the role of the Board Secretary and providing an additional at-large elected member of the Executive Committee, eliminating gender-specific references to the Board and staff; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [REVISED LANGUAGE 12/6/22] [21-1767](#)

Attachments: [12132022 BOD 8-2 B-L](#)

8-3 Approve Chairs, Vice Chairs, and members of Standing Committees, and of the newly approved Ad Hoc Committees of the Board effective January 1, 2023 [21-1773](#)

Attachments: [12132022 BOD 8-3 Chair-Elect Memo.pdf](#)

5. FOLLOW-UP ITEMS

NONE

6. FUTURE AGENDA ITEMS

7. 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.