

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.

Exec Committee

Executive Committee - Final - Revised 1

**Tuesday, January 24, 2023
Meeting Schedule**

A. Ortega, Chair

J. Abdo, Board Vice Chair

M. Camacho, Board Vice

Chair

S. Goldberg, Board Vice

Chair

H. Repenning, Board Vice

Chair

L. Fong-Sakai, Board

Secretary

G. Cordero

D. Erdman

G. Gray

F. Jung

M. Luna

T. McCoy

B. Pressman

T. Quinn

M. Ramos

T. Smith

N. Sutley

Meeting with Board of Directors *

January 24, 2023

12:00 p.m.

10:00 a.m. FAIRP

10:30 a.m. LRAC

11:30 a.m. Break

12:00 p.m. Exec

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. A listen only phone line is available at 1-877-853-5257; enter meeting ID: 831 5177 2466. Members of the public may present their comments to the Board or a Committee 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.

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))**
- 2. OTHER MATTERS AND REPORTS**
 - a. Chair's Report
 - b. General Manager's report of Metropolitan activities
 - c. General Counsel's report of Metropolitan activities
 - d. Interim General Auditor's report of Metropolitan activities

- e. Ethics Officer's report of Metropolitan activities
- f. Report from Engineering, Operations, and Technology Committee
- g. Report from Equity, Inclusion, and Affordability Committee
- h. Report from Ethics, Organization, and Personnel Committee
- i. Report from Finance, Audit, Insurance, and Real Property Committee
- j. Report from Legal and Claims Committee
- k. Report from Legislation, Regulatory Affairs, and Communications Committee
- l. Report from One Water and Stewardship Committee

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the Minutes of the Special Executive Committee Meeting for December 13, 2022 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-1896**

Attachments: [01242023 Exec 3A \(Sp Exec 12132022\) minutes](#)

- B.** Approve draft committee and Board meeting agendas, and schedule for February 2023 **21-1897**

Attachments: [01242023 BOD Draft Agenda Packet](#)

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. OTHER BOARD ITEMS - ACTION

- A.** Authorize Out-of-State Travel for Director(s) to attend the Association of California Water Agencies, Washington D.C. Water Conference from February 28, 2023 to March 2, 2023. [ADDED ITEM 1/20/23] **21-1921**

6. BOARD INFORMATION ITEMS

NONE

7. FOLLOW-UP ITEMS

NONE

8. FUTURE AGENDA ITEMS

9. 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.