

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 - Revised 1

January 17, 2023

9:00 AM

Tuesday, January 17, 2023 Meeting Schedule
09:00 a.m. Sp BOD 09:30 a.m. BOD WKSP

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 teleconference only. 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

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 authorizing 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

[21-1882](#)

Attachments: [01172023 Sp BOD 5A Resolution](#)

- B. Approval of the Minutes of the Diversity, Equity and Inclusion Committee; Underserved Communities Committee; and One Water (Conservation and Local Resources) Committee held October 25, 2022 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-1883](#)

Attachments: [01172023 BOD 5B \(DEI 10252022\) minutes](#)
[01172023 BOD 5B \(UCC 10252022\) minutes](#)
[01172023 BOD 5B \(OWC 10252022\) minutes](#)

- C. Approve Committee Assignments. [ADDED LANGUAGE 1/12/23] [21-1884](#)

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

6. FOLLOW-UP ITEMS

NONE

7. FUTURE AGENDA ITEMS

8. 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.