

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 EOT Committee

D. Erdman, Chair
M. Petersen, Vice Chair
M. Camacho
A. Chacon
B. Dennstedt
S. Faessel
L. Fong-Sakai
R. Lefevre
C. Miller
J. Morris
G. Peterson
T. Quinn
T. Smith

Special Engineering, Operations, and Technology Committee

Meeting with Board of Directors *

February 10, 2023

11:00 a.m.

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.

**Friday, February 10, 2023
Meeting Schedule**

11:00 a.m. Special EOT

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 limited to the items listed on the committee's agenda (As required by Gov. Code Section 54954.3(a))

2. COMMITTEE ITEMS

- a. Potential security concerns regarding Metropolitan's power or other infrastructure [Conference with Metropolitan Cybersecurity Director of Info Tech Services of Information Technology, Jacob Margolis; Security Unit Manager, Tomer Benito; Interim Power Operations and Planning Section Manager, John M. Jontry or designated agents on threats to Metropolitan's services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)]

[21-1940](#)

3. FOLLOW-UP ITEMS

NONE

ZOOM ONLINE ONLY

4. FUTURE AGENDA ITEMS

5. 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 <https://mwdh2o.legistar.com/Calendar.aspx>.

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.