

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, April 25, 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 *

April 25, 2023

11:30 a.m.

09:00 a.m. Bay-Delta

11:00 a.m. Break

11:30 a.m. Exec

02:00 p.m. LTRPPBM

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: 891 1613 4145. 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 1-833-548-0276 and enter meeting ID: 815 2066 4276 or click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmdsUWpKR1c2Zz09>

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

Teleconference:

Fullerton City Hall Council Chambers • 303 W. Commonwealth Avenue • Fullerton, CA 92832

3008 W. 82nd Place • Inglewood, CA 90305

5707 Ocean View Boulevard • La Canada, CA 91011

2223 Fitzgerald Avenue • Los Angeles, CA 90040

8700 Beverly Boulevard, Ste M313 • Los Angeles, CA 90048

2680 W. Segerstrom Avenue Unit I, • Santa Ana CA 92704

* 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. Voices of Met (Spotlight on Advancing Diversity, Equity, and Inclusion – Employee Perspectives)**

3. 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. 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 Communication Committee
- l. Report from One Water and Stewardship Committee

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

4. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Executive Committee Meeting for March 28, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2136](#)
Attachments: [04252023 Exec 4A \(Exec 03282023\) minutes](#)
- B. Approve draft Committee and Board meeting agendas, and schedule for May 2023 [21-2137](#)
Attachments: [05092023 Draft Agenda Packet](#)
- C. Create an ad hoc subcommittee of three members and two alternates that will serve for a period of one year to address substantiated findings of violations determined as a result of Equal Employment Opportunity investigations against a director or Department Head, pursuant to Administrative Code section 2416(f) (5); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2255](#)

5. CONSENT CALENDAR ITEMS - ACTION

NONE

**** END OF CONSENT CALENDAR ITEMS ******6. OTHER COMMITTEE ITEMS - ACTION**

NONE

7. COMMITTEE INFORMATION ITEMS

- a. Labor Negotiations Update [Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Metropolitan representatives: Debra S. Gill, Human Resources Group Manager, Gifty J. Beets, Human Resources Section Manager of Labor Relations. Employee organization: The Metropolitan Water District of Southern California Supervisors Association] [21-2256](#)

Attachments: [04252023 Exec 7a Non-Interest Disclosure](#)

- b. Discussion of Committee and Board meeting schedule [21-2218](#)
- c. Parliamentary Procedures Training [21-2219](#)

Attachments: [04252023 Exec 7c Presentation](#)
[04252023 Exec 7c Packet](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS**10. 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. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. 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.