

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

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

Executive Committee - Final - Revised 1

Meeting with Board of Directors *

May 23, 2023

1:00 p.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: 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>

**Tuesday, May 23, 2023
Meeting Schedule**

**08:30 a.m. Audits
10:30 a.m. PAE
12:30 p.m. Break
01:00 p.m. Exec
02:00 p.m. BOD Wksp -
LTRPPBM**

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. **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

Boardroom

- 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 April 25, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2165](#)

Attachments: [05232023 Exec 4A \(04252023\) Minutes](#)

- B. Approve draft Committee and Board meeting agendas, and schedule for June 2023 [21-2206](#)

Attachments: [06132023 Revised Draft Agenda Packet](#)

5. CONSENT CALENDAR ITEMS - ACTION

NONE

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

6. OTHER COMMITTEE ITEMS - ACTION

NONE

7. COMMITTEE INFORMATION ITEMS

- a. Update on Draft Supplemental Environmental Impact Statement for Colorado River Interim Guidelines. [Conference with legal counsel – anticipated litigation; based on existing facts and circumstances, including that requiring significant water use reductions in relation to the Draft Supplemental Environmental Impact Statement could lead to litigation among the United States and one or more Colorado River water users; there is a significant exposure to litigation against Metropolitan: unknown number of potential cases; may be heard in closed session pursuant to Gov. Code Section 54956.9(d)(2)]. [ADDED 5/17/2023] [21-2316](#)

Attachments: [05232023 Exec 7a Presentation](#)

- b. Labor Negotiations Update. [Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Metropolitan representatives: Katano Kasaine, Assistant General Manager, Chief Financial Officer and Gifty J. Beets, Human Resources Section Manager of Labor Relations. Employee organization: The Metropolitan Water District of Southern California Supervisors Association]. [REVISED CS LANGUAGE 5/17/2023] [21-1581](#)

Attachments: [0523203 EXEC 7b Non-Interest Disclosure Notice](#)

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.