

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
N. Sutley, 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

Executive Committee - Final - Revised 1

Meeting with Board of Directors *

September 26, 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, September 26,
2023

08:30 a.m. PWSCRC
10:30 a.m. Sp BOD
12:30 p.m. Break
01:00 p.m. EXEC
02:30 p.m. LTRPPBM

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

Teleconference Locations:

Covina Irrigating Company • 146 E. College Street • Covina, CA 91723

3008 W. 82nd Place • Inglewood, CA 90305

525 Via La Selva • Redondo Beach, CA 90277

* 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. Palo Verde Irrigation District Election Report. [ADDED ITEM 9/21/23]
- c. General Manager's report of Metropolitan activities
- d. General Counsel's report of Metropolitan activities
- e. General Auditor's report of Metropolitan activities
- f. Ethics Officer's report of Metropolitan activities
- g. Report from Engineering, Operations, and Technology Committee
- h. Report from Equity, Inclusion, and Affordability Committee
- i. Report from Ethics, Organization, and Personnel Committee
- j. Report from Finance, Audit, Insurance, and Real Property Committee
- k. Report from Legal and Claims Committee
- l. Report from Legislation, Regulatory Affairs, and Communications Committee
- m. 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 of August 22, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2655](#)

Attachments: [09262023 Exec 4A \(08222023\) Minutes](#)

- B.** Approve draft Committee and Board meeting agendas, and schedule for October 2023 [21-2656](#)

Attachments: [09262023 Exec 4B Draft Agenda Packet](#)

5. CONSENT CALENDAR ITEMS - ACTION

- 7-7** Review and consider action for an ethics policy violation by a Director; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA [21-2658](#)

Attachments: [09262023 EXEC 7-7 B-L.pdf](#)

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

6. COMMITTEE ITEMS

- b. Labor Negotiations Update [Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Metropolitan representative(s): Katano Kasaine, Chief Financial Officer; Gifty Beets, Human Resources Section Manager; Adam Benson, Finance Group Manager; Employee Organization(s): The Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Associations MAPA/AFSCME Chapter 1001; and the Supervisors Association.)]

[21-2708](#)

Attachments: [09262023 EXEC 6b Non-Interest Disclosure Notice](#)

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. 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.