

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

June 13, 2024

10:30 AM

Thursday, June 13, 2024
Meeting Schedule

SP BOD 10:30 a.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. Written public comments received by 5:00 p.m. (business days) before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>. If you have technical difficulties with the live streaming page, 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 Locations:

Allendale Ins Agency • 337 W. Foothill Blvd. • Glendora, CA 91741
29514 Bertrand Drive • Agoura Hills, CA 91301

2680 W. Segerstrom Avenue Unit I • Santa Ana, CA 92704
1545 Victory Boulevard 2nd Floor • Glendale, CA 91201

3008 W. 82nd Place • Inglewood, CA 90305
525 Via La Selva • Redondo Beach, CA 90277
30378 Canyon Trail Court • Menifee, CA 92584

Municipal Water District of Orange County • 18700 Ward Street • Fountain Valley, CA 92708
1961 Aliso Avenue • Costa Mesa, CA 92627

806 N. Camden Drive • Beverly Hills, CA 90210
1005 South Cardiff Street • Anaheim, CA 92806-5024
144 9th Street • Santa Monica, CA 90404

Hotel en Temuco Chile, Holiday Inn Express • Avenida Ortega #01800 • Temuco, Chile

1. Call to Order

- a. Pledge of Allegiance: Board Vice Chair Camacho, Inland Empire Utilities Agency

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 the agenda. (As required by Gov. Code §54954.3(a))

5. OTHER BOARD ITEMS - ACTION

- A. Review of Department Head Performance Evaluation [Public employee performance evaluation: General Manager, to be heard in closed session pursuant to Gov. Code Section 54957] [21-3493](#)
- B. Public Employee Discipline/Dismissal/Release [to be heard in closed session pursuant to Gov. Code Section 54957] [21-3494](#)
- C. Discussion of correspondence alleging employment violations and provide direction on potential interim measures; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. [Conference with legal counsel—anticipated litigation; based on existing facts and circumstances, including receipt of a correspondence containing allegations of serious Equal Employment Opportunity and other violations; there is significant exposure to litigation against Metropolitan; one potential case; to be heard in closed session pursuant to Gov. Code Section 54956.9 (d)(2)] [21-3492](#)

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. (EOT). Board agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>

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.