

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
M. Camacho, Board Vice
Chair
S. Goldberg, Board Vice
Chair
N. Sutley, Board Vice
Chair
L. Fong-Sakai, Board
Secretary
J. Armstrong
G. Cordero
D. De Jesus
D. Erdman
J. Garza
G. Gray
F. Jung
M. Luna
T. McCoy
B. Pressman
T. Quinn
T. Smith

Executive Committee - Final - Revised 1

Meeting with Board of Directors *

September 24, 2024

12:00 p.m.

**Tuesday, September 24,
2024**

**09:00 a.m. Pure Water
11:30 a.m. Break
12:00 p.m. EXEC
02:00 p.m. EIA**

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. the 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 to join by computer [click here](#).

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

Teleconference Locations:

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

525 Via La Selva • Redondo Beach, CA 90277

Centric Times Square Hotel • 135 W. 45th Street • New York, NY 10036

3008 W. 82nd Place • Inglewood, CA 90305

San Diego County Water Authority • 4677 Overland Avenue • San Diego, CA 92123

102 Miles Avenue • Whitefish, MT 59937

5120 West Goldleaf Circle, Ste. 425 • Los Angeles, CA 90056

1-40 Exit 257 N on US Hwy • Winslow, AZ 86047

* 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. 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

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the Minutes of the Special Executive Committee of July 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3821](#)

Attachments: [09242024 EXEC 3A \(07092024\) Minutes](#)

- B.** Approve draft Committee and Board meeting agendas and schedule for October 2024 [21-3822](#)

Attachments: [09242024 EXEC 3B Draft Packet](#)

4. CONSENT CALENDAR ITEMS - ACTION

- A.** Establish procedures for elections for Board Chair in October 2024 and Board Secretary in November 2024; which may include setting a forum for communicating candidate views and providing notice of proposed nominations [21-3826](#)

Attachments: [20240924 EXEC 4a Presentation](#)

- B.** Approve candidates for Board Chair for two-year term effective January 1, 2025 [21-3827](#)

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

5. COMMITTEE INFORMATION ITEMS

- a. Palo Verde Community Enhancement Collaborative [21-3828](#)

- b. Report on the Colorado River Board Meeting [21-3823](#)
- c. Colorado River Activities [21-3824](#)

6. COMMITTEE ITEMS

- a. Report, discuss, and provide direction to Audit Subcommittee of the Executive Committee [21-3825](#)

7. OTHER COMMITTEE ITEMS - ACTION

- a. Review of Department Head Performance Evaluation employee performance evaluation: General Manager, to be heard in closed session pursuant to Gov. Code Section 54957]. [ADDED 9/20/24] [21-3901](#)
- b. Public Employee Discipline/Dismissal/Release [to be heard in closed session pursuant to Gov. Code Section 54957]. [ADDED 9/20/24] [21-3902](#)

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.