

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

Meeting with Board of Directors *

November 20, 2024

10:00 a.m.

Wednesday, November 20,
2024

09:00 a.m. AUDIT
10:00 a.m. EXEC
11:00 a.m. Break
11:30 a.m. LTRPPBM

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

* 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. Interim 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 31, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions). [DEFERRED 11/14/2024] [21-3951](#)
- B. Approve draft Committee and Board meeting agendas and schedule for December 2024 [21-3952](#)

Attachments: [11202024 EXEC 3B Draft Packet](#)

4. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Approve proposed amendments to Administrative Code Section 6451 regarding the General Auditor Charter; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4095](#)

Attachments: [11202024 EXEC 7-1 B-L](#)
[11202024 EXEC 7-1 Presentation](#)

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

5. COMMITTEE INFORMATION ITEMS

- a. Report on the Colorado River Board Meeting [21-3990](#)

Attachments: [11202024 Exec 5a Presentation](#)

- b. Colorado River Activities [21-3991](#)

6. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report, discuss, and provide direction to Audit Subcommittee of the Executive Committee [21-3993](#)

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.