

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
J. Garza, Board Vice
Chair
S. Goldberg, Board Vice
Chair
N. Sutley, Board Vice
Chair
L. Fong-Sakai, Board
Secretary
J. Armstrong
D. Erdman
G. Gray, Emeritus
J. Lewitt
M. Luna
T. McCoy
C. Miller
B. Pressman
T. Quinn
D. Alvarez, Alt
G. Bryant, Alt
G. Cordero, Alt
S. Faessel, Alt
A. Fellow, Alt
A. Kassakhian, Alt
M. Katz, Alt
J. McMillan, Alt
M. Ramos, Alt

Executive Committee

Meeting with Board of Directors *

February 25, 2025

10:30 a.m.

**Tuesday, February 25, 2025
Meeting Schedule**

10:30 a.m. EXEC

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 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:

3024 Fairview Drive • Vista, CA 92084

Cedars Sinai Medical Center • 8700 Beverly Boulevard • Los Angeles, CA 90048

JW Marriott Washington DC • 1331 Pennsylvania Avenue NW • Washington, DC 20004

Willard Intercontinental Hotel • 1401 Pennsylvania Avenue NW • Washington, DC 20004

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

30378 Canyon Trail Court • Menifee, CA 92584

3008 W. 82nd Place • Inglewood, CA 90305

525 Via La Selva • Redondo Beach, CA 90277

Conference Room • 1545 Victory Boulevard • Glendale, CA 91201

10 Cumberland Road • Belmont, MA 02478

* 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

Report on International Travel - Fourth Quarter of 2024 [21-4356](#)
(October - December 2024)

Attachments: [02252025 Exec 2A Report on International Travel - Fourth Quarter of 2024 \(October - December 2024\)](#)

b. General Manager's Report of Metropolitan Activities [21-4373](#)

Attachments: [02252025 Exec 2b Presentation](#)

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 11, 2023 and Executive Committee of November 20, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions). [21-4370](#)

Attachments: [02252025 Exec 3A \(07112023\) Minutes](#)
[02252025 Exec 3A \(11202024\) Minutes](#)

B. Approve draft Committee and Board meeting agendas and schedule for March 2025 [21-4290](#)

Attachments: [02252025 EXEC 3B March Draft Packet](#)

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. FOLLOW-UP ITEMS

NONE

6. FUTURE AGENDA ITEMS

7. 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.