

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 Joint Meeting of the Executive Committee and Board of Directors - Final

January 21, 2025

8:30 AM

Tuesday, January 21, 2025 Meeting Schedule
08:30 a.m. Sp.Joint Exec and BOD

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:

Santa Ana City Hall • 20 Civic Center Plaza • Santa Ana, CA 92701

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

30378 Canyon Trail Court • Menifee, CA 92584

* 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. **Call to Order**
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))**

EXECUTIVE COMMITTEE ITEMS**** CONSENT CALENDAR ITEMS -- ACTION ******5. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approve draft Committee and Board meeting agendas and schedule for February 2025 [21-4245](#)

Attachments: [01212025 Sp JT Sp Exec and BOD 5A Draft Packet](#)

**** END OF CONSENT CALENDAR ITEMS ******SPECIAL EXECUTIVE AND BOARD ITEMS****6. INFORMATION ITEMS**

- a. Review and report on five completed investigations involving the General Manager, which include allegations of Equal Employment Opportunity policy and Ethics Policy violations by the General Manager [Public employee performance evaluation: General Manager, to be heard in closed session pursuant to Gov. Code Section 54957] [21-4246](#)

- b. Report on two claims presented involving the General Manager and a pending investigation regarding one of the claims [Conference with legal counsel— anticipated litigation; based on existing facts and circumstances of receipt of claims pursuant to the Government Claims Act (Gov't Code § 910 et seq.) on behalf of two individuals threatening litigation, there is significant exposure to litigation against Metropolitan; two potential cases; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(2)] [21-4250](#)

Attachments: [01172025 Sp Jt Exec and BOD 6.B. Claim-1](#)
[01172025 Sp Jt Exec and BOD 6.B. Claim-2](#)

7. ACTION ITEMS

- a. Consider action regarding General Manager's paid administrative leave status [Public employee performance evaluation: General Manager, to be heard in closed session pursuant to Gov. Code Section 54957] [21-4251](#)

- b. General Manager Performance Evaluation [Public employee performance evaluation: General Manager, to be heard in closed session pursuant to Gov. Code Section 54957] [21-4252](#)

- c. Public Employee Discipline/Dismissal/Release [To be heard in [21-4253](#) closed session pursuant to Gov. Code Section 54957]

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.