

# 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.

## **CWC Committee**

T. McCoy, Chair  
G. Cordero, Vice Chair  
B. Dennstedt  
S. Faessel  
L. Fong-Sakai  
G. Gray, Emeritus  
M. Luna  
J. McMillan  
T. Phan  
M. Ramos  
K. Seckel

## **Community and Workplace Culture Committee**

Meeting with Board of Directors \*

**May 13, 2025**

**10:30 a.m.**

**Written public comments received by 5:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.**

**The listen-only phone line is available at 1-877-853-5257; enter meeting ID: 873 4767 0235.**

**Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 876 9484 9772 or to join by computer [click here](#).**

**Tuesday, May 13, 2025  
Meeting Schedule**

**08:00 a.m. FAAME  
10:30 a.m. CWC  
11:30 a.m. Break  
12:00 p.m. BOD**

---

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

**Teleconference Locations:**

**Portola Hotel • Two Portola Plaza, Executive Boardroom • Monterey, CA 93940**

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

**3008 W. 82nd Place • Inglewood, CA 90305**

**400 Cannery Row • Monterey, CA 93940**

**2 Mineral King • Irvine, CA 92602**

---

\* 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))**

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

**2. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Community and Workplace Culture Committee for April 8, 2025 [21-4508](#)

**Attachments:** [05132025 CWC 2A \(04082025\) Minutes](#)

**3. CONSENT CALENDAR ITEMS - ACTION**

- 7-1 Approve amending the list of Metropolitan officials required to take AB 1234 state ethics training to include all Form 700 filers; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4485](#)

**Attachments:** [05132025 CWC 7-1 B-L \(Revised Attachment\)](#)  
[05132025 CWC 7-1 Presentation](#)

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Ethics Education [21-4509](#)

**Attachments:** [05132025 CWC 6a Presentation](#)

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Ethics Officer's report on monthly activities [21-4510](#)

- b. Diversity, Equity, and Inclusion activities [21-4511](#)  
Equal Employment Opportunity activities

**Attachments:** [05132025 CWC 7b Diversity, Equity, and Inclusion Activities](#)  
[05132025 CWC 7b Equal Employment Opportunity Activities](#)  
[05132025 CWC 7b Presentation](#)

**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.