

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.

Audit Committee

M. Ramos, Chair
R. Crane, Vice Chair
D. De Jesus
L. Fong-Sakai
G. Gray, Emeritus
C. Kurtz

Audit Committee - Final

Meeting with Board of Directors *

June 8, 2026

3:30 p.m.

**Monday, June 8, 2026
Meeting Schedule**

**09:00 a.m. EOT
10:00 a.m. LEG
12:00 p.m. OWA
01:00 p.m. BREAK
01:30 p.m. OPE
03:30 p.m. AUDIT**

To livestream the meetings on the internet: [click here](#).

Members of the public may present their comments to the Board and Committees on matters within their jurisdiction in real-time during the public comment section of the meeting by teleconference and in-person. To attend remotely or to provide public comment dial 1-877-853-5257 and enter meeting ID: 862 4397 5848 or to join through the internet [click here](#).

Written public comments sent to BoardPublicComment@mwdh2o.com and received by 3:00 p.m. the business day before the meeting is scheduled are sent to the Board and will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>. Written comments not received on time will not be included in the record for that meeting. Comments within the subject matter jurisdiction will be sent after the meeting for the record of the next meeting.

Disclaimer: Written and oral public comments are received in compliance with the Ralph M. Brown Act. Please note that Metropolitan does not endorse or ensure the accuracy or reliability of the information provided as public comment or by third parties.

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012
Teleconference Locations:
3008 W. 82nd Place • Inglewood, CA 90305
Allendale Insurance Agency • 337 West Foothill Boulevard • Glendora, CA 91741
4616 E. Warwood Road • Long Beach, CA 90808
424 N. Cordova Street • Burbank, CA 91505
2136 Spyglass Trail West • Oxnard, CA 93036

* 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.

* Translated Agendas [21-5957](#)

Attachments: [06082026 AUDIT Agenda - Armenian](#)
[06082026 AUDIT Agenda - Chinese Mandarin](#)
[06082026 AUDIT Agenda - Spanish](#)

Agendas are translated by a digital translation service. Metropolitan does not guarantee accuracy of any translation.

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. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

A. General Auditor's Quarterly Report [21-5918](#)

Attachments: [06082026 AUDIT 2A General Auditor's Quarterly Report](#)
[06082026 AUDIT 2A Presentation](#)

**** CONSENT CALENDAR ****

3. COMMITTEE ACTION (ONLY)

A. Approve the Minutes of the Special Audit Committee of May 11, 2026 [21-5615](#)

Attachments: [06082026 AUDIT 3A \(SP AUDIT 05112026\) Minutes](#)

4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-7 Approve amendments to the Metropolitan Water District Administrative Code Section 6451 regarding the Audit Department Charter; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-5914](#)

Attachments: [06092026 AUDIT 7-7 B-L](#)
[06082026 AUDIT 7-7 Presentation](#)

- 7-8 Approve the General Auditor's Internal Audit Plan for Fiscal Year 2026/27; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-5915](#)

Attachments: [06092026 AUDIT 7-8 B-L](#)
[06082026 AUDIT 7-8 Presentation](#)

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

5. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

7. COMMITTEE ITEMS (INFORMATIONAL)

- a. Discussion on Independent Auditor Macias Gini & O'Connell, LLP's Fiscal Year 2025/26 Audit Plan [21-5877](#)

Attachments: [06082026 AUDIT 7a C-L](#)
[06082026 AUDIT 7a Presentation](#)

- b. Overview of Enterprise Risk Management [21-5880](#)

Attachments: [06082026 AUDIT 7b C-L](#)
[06082026 AUDIT 7b Presentation](#)

- c. Discussion on Advisory Brief - Rapid Review: Deepfakes [Any discussion of threats to public services or facilities to be heard in closed session; conference with Charles Eckstrom, Group Manager of Information Technology, Jacob Margolis, Director of Information Technology Services, and Scott Suzuki, General Auditor - may be heard in closed session pursuant to Gov. Code Section 54957(a)] [21-5944](#)

Attachments: [06082026 AUDIT 7c C-L](#)

- d. Discuss department head performance and goal setting [Public employee performance evaluation—General Auditor; to be heard in closed session pursuant to Gov. Code Section 54957] [21-5881](#)

- e. Conference with Labor Negotiator; agency designated representative: Chair of Audit Committee Ramos; Unrepresented employee: General Auditor; to be heard in closed session pursuant to Gov. Code Section 54957.6 [21-5948](#)

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.