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

October 27, 2026

12:00 PM

Tuesday, October 27, 2026 Meeting Schedule
09:00 a.m. ATP 10:00 a.m. IW 11:30 a.m. BREAK 12:00 p.m. SP JT EXEC/BOD

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: 891 1613 4145 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
Fullerton City Hall • 303 W. Commonwealth Avenue, Chambers • Fullerton, CA 92832
Douglas/Hicks Law • 5120 W. Goldleaf Circle, Suite 425 • Los Angeles, CA 90056
2 Mineral King • Irvine, CA 92602
Allendale Insurance Agency • 337 West Foothill Boulevard • Glendora, CA 91740
Lantzville Room • Vancouver Island Conference Center • 101 Gordon Street • Nanaimo • BC, V9R 5J8, Canada

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Boardroom

* 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.

10272026 Special Joint Executive Committee and Board of Directors Translated Agendas **21664**

Attachments: 10272026 SP JT BOD EXEC Agenda - Armenian
10272026 SP JT BOD EXEC Agenda - Chinese Mandarin
10272026 SP JT BOD EXEC Agenda - Spanish

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

1. Call to Order

a. Pledge of Allegiance

2. Roll Call

3. Determination of Quorum

4. Opportunity for members of the public to address the Board on matters within the Board limited to the items listed on the agenda (as required by Gov. Code §54954.3(a))

5. OTHER MATTERS AND REPORTS

a. Chair's Report **21-6280**

Report on International Travel—Third Quarter of 2026 (July 2026 – September 2026) **21-6286**

Attachments: 10272026 EXEC 2a Report

b. General Manager's Report of Metropolitan Activities **21-6281**

c. General Counsel's Report of Metropolitan Activities **21-6282**

d. General Auditor's Report of Metropolitan Activities **21-6283**

e. Ethics Officer's Report of Metropolitan Activities **21-6284**

EXECUTIVE COMMITTEE ITEMS

** CONSENT CALENDAR **

6. CONSENT ACTION (ONLY)

A. Approve the Minutes of the Executive Committee held on September 22, 2026 **21-6285**

Attachments: 10272026 EXEC 3A (09222026) Minutes

B. Approve draft committee and board meeting agendas and schedule for November 2026 **21-6287**

Attachments: 10272026 EXEC 3B Draft Schedule and Agenda Packet

** END OF CONSENT CALENDAR **

7. COMMITTEE ITEM—ACTION

a. Approve candidates for Board Secretary for two-year term effective January 1, 2027 **21-6289**

8. COMMITTEE ITEM—INFORMATIONAL

a. Consider recommending the Board of Directors adopt a policy for setting compensation for the unrepresented, at-will Department Heads. [SUBJECT REVISED on 10/14/2026] **21-6288**

Attachments: 10272026 SP JT EXEC BOD 8a Presentation

BOARD ITEMS

9. BOARD ITEMS (ACTION)

8-1 Conference with legal counsel—anticipated litigation—deciding whether to initiate litigation; 1 potential case; to be heard in closed session pursuant to Government Code Section 54956.9(d)(4); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [ADDED SUBJECT on 10/19/2026] (IW) **21-6393**

10. FOLLOW-UP ITEMS

NONE

11. FUTURE AGENDA ITEMS

12. 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.