



FNA Committee

J. Morris, Chair
R. Lefevre, Vice Chair
S. Faessel
C. Kurtz
G. Peterson

Facilities Naming Ad Hoc Committee

Meeting with Board of Directors *

September 14, 2021

12:30 p.m.

Tuesday, September 14,
2021

09:00 a.m. - L&C
10:30 a.m. - RP&AM
12:00 p.m. - BOD
12:30 p.m. - FNA

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Public Comment Via Teleconference Only: Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

* 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 OTHER ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

A. Approval of the Minutes of the meeting of the Facilities Naming Ad Hoc Committee held June 25, 2019 [21-461](#)

Attachments: [09142021 FNA 2A Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Approve the nomination and naming of the overlook at Lake Mathews in honor of former Metropolitan Director Donald "Don" Galleano; the General Manager has determined that this action is exempt or otherwise not subject to CEQA

[21-404](#)

Attachments: [10122021 FNA 7-1 B-L.pdf](#)
[09142021 FNA 7-1 Presentation.pdf](#)

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT