



**Exec Committee**

G. Gray, Chair  
D. De Jesus, Vice Chair  
C. Kurtz, Vice Chair  
H. Repenning, Vice Chair  
J. Abdo, Board Secretary  
L. Ackerman  
R. Atwater  
M. Camacho  
G. Cordero  
L. Dick  
M. Ramos  
R. Record  
T. Smith

**Executive Committee**

Meeting with Board of Directors \*

**November 23, 2021**

**12:00 p.m.**

Teleconference meetings will continue through the end of the year. Live streaming is available for all board and committee meetings on [mwdh2o.com](http://mwdh2o.com) ([Click Here](#))

A listen only phone line is also available at 1-800-603-9516; enter code: 2176868#. 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 enter Code: 9601962.

**Tuesday, November 23, 2021  
Meeting Schedule**

09:00 a.m. - A&E  
10:00 a.m. - IRP  
11:30 a.m. - Break  
12:00 p.m. - Exec  
12:30 p.m. - Bay-Delta  
02:00 p.m. - Special  
BOD Mtg

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

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\* 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))**

**2. OTHER MATTERS AND REPORTS**

a. Chairwoman's Report [21-692](#)

b. General Manager's report of Metropolitan activities [21-688](#)

**Attachments:** [11232021 Exec 2b Presentation.pdf](#)

c. General Counsel's report of Metropolitan activities [21-689](#)

d. General Auditor's report of Metropolitan activities [21-690](#)

e. Ethics Officer's report of Metropolitan activities [21-691](#)

f. Report from Audit and Ethics Committee

- g. Report from Bay-Delta Committee
- h. Report from Communications and Legislation Committee
- i. Report from Engineering and Operations Committee
- j. Report from Finance and Insurance Committee
- k. Report from Legal and Claims Committee
- l. Report from Organization, Personnel and Technology Committee
- m. Report from Real Property and Asset Management Committee
- n. Report from Water Planning and Stewardship Committee

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

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

- A. Approval of the Minutes of the Meeting of the Executive Committee held October 26, 2021 [21-669](#)

**Attachments:** [10262021 Exec 3A Minutes .pdf](#)

- B. Approve draft committee and board meeting agendas, and schedule for December 2021 [21-686](#)

**Attachments:** [12142021 BOD Draft Agenda Packet](#)

**4. CONSENT CALENDAR ITEMS - ACTION**

- 7-2 Consider and adopt the Board's Principles of Governance Statement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-721](#)

**Attachments:** [11232021 Exec 7-2 B-L.pdf](#)

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

**5. OTHER BOARD ITEMS - ACTION**

None

**6. BOARD INFORMATION ITEMS**

None

**7. FOLLOW-UP ITEMS**

None

## **8. FUTURE AGENDA ITEMS**

## **9. 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. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. 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 <http://www.mwdh2o.com>.

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.