



**Committee**

M. Ramos, Chair  
T. McCoy, Vice Chair  
L. Ackerman  
S. Blois  
J. Butkiewicz  
B. Dennstedt  
P. Hawkins  
F. Jung  
C. Kurtz  
R. Record  
T. Smith

**Audit and Ethics Committee**

Meeting with Board of Directors \*

**November 23, 2021**

**9:00 a.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

---

\* 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 Audit and Ethics Committee held October 26, 2021 [21-667](#)

**Attachments:** [11232021 AE 2A Minutes](#)

**3. CONSENT CALENDAR ITEMS - ACTION**

None

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

**4. OTHER BOARD ITEMS - ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a. Discussion of Department Head Performance and Goal Setting [Public employees' performance evaluations – General Auditor; to be heard in closed session pursuant to Gov. Code Section 54957] [21-680](#)
- b. Discussion of Department Head Performance and Goal Setting [Public employees' performance evaluations – Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957] [21-679](#)

**7. MANAGEMENT REPORTS**

- a. General Auditor's Report [21-681](#)
- b. Ethics Officer's Report [21-682](#)

**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. 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.