



Exec Committee

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

Executive Committee - Final - Revised 1

Meeting with Board of Directors *

April 26, 2022

12:00 p.m.

**Tuesday, April 26, 2022
Meeting Schedule**

- 09:00 am - Sp OP&T
- 10:30 am - OWC
- 11:30 am - Break
- 12:00 pm - Exec
- 12:30 pm - Sp BOD
- 02:00 pm - Sp WP&S

Teleconference meetings will continue until further notice. Live streaming is available for all board and committee meetings on 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.

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

* 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 [21-1087](#)
- b. General Manager's report of Metropolitan activities [21-1081](#)
- c. General Counsel's report of Metropolitan activities [21-1082](#)
- d. General Auditor's report of Metropolitan activities [21-1083](#)
- e. Ethics Officer's report of Metropolitan activities [21-1084](#)
- f. Report from Audit and Ethics Committee
- g. Report from Communications and Legislation Committee

- h. Report from Engineering and Operations Committee
- i. Report from Finance and Insurance Committee
- j. Report from Legal and Claims Committee
- k. Report from One Water (Conservation and Local Resources) 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 Executive Committee Meeting for March 22, 2022 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-1085](#)

Attachments: [04262022 Exec 3A Minutes](#)

- B. Approve draft committee and board meeting agendas, and schedule for May 2022 [21-1086](#)

Attachments: [04262022 Exec 3B Draft Agenda](#)

- C. Appoint a replacement member to the ad hoc committee established by the Executive Committee on March 22, 2022 to fill a vacancy created by the resignation of Director Record from the ad hoc committee; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [ITEM ADDED] [21-1153](#)

- D. Create an ad hoc subcommittee of the Executive Committee and select three members to serve on the subcommittee to investigate allegations pursuant to Administrative Code section 2416(f)(5); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-1091](#)

Attachments: [04262022 Exec 4D Admin Code](#)

4. CONSENT CALENDAR ITEMS - ACTION

**** 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.