



**Special Board of Directors Meeting - Final -
Revised 2**

April 26, 2022

12:30 PM

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 through the end of the year. 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

1. **Call to Order**
2. **Roll Call**
3. **Determination of a Quorum**
4. **Opportunity for members of the public to address the Board limited to the items listed on the agenda (As required by Gov. Code Section 54954.3(a))**
 - a. Public hearing on proposed declaration of a Water Shortage Emergency Condition and adoption of an Emergency Water Conservation Program for portions of Metropolitan's service area. [Subject Revised] [21-1059](#)
5. **CONSENT CALENDAR ITEMS - ACTION**

- 7-1** Conduct a public hearing and adopt a resolution to (1) declare a Water Shortage Emergency Condition; (2) adopt the framework of an Emergency Water Conservation Program and authorize the General Manager to finalize the Program consistent with the framework; and (3) express support for the Governor's Executive Order N-7-22; the General Manager has determined the proposed actions are exempt or otherwise not subject to CEQA. [SUBJECT REVISED 4/22/2022]

[21-1080](#)

Attachments: [04262022 BOD 7-1 B-L.pdf](#)
[04262022 BOD 7-1 Presentation](#)

6. FOLLOW-UP ITEMS

None

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

NOTE:

Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the agenda item e.g. (E&O, BF&I). Committee agendas may be obtained from the Executive Secretary.

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 Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.