



**Special Board of Directors Meeting - Final -
Revised 1**

May 24, 2022

1:30 PM

Tuesday, May 24, 2022 Meeting Schedule
09:30 a.m. OWC
10:30 a.m. A&E
12:00 p.m. Break
12:30 p.m. Exec
01:30 p.m. Sp BOD

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 1-877-853-5257; enter meeting ID: 831 5177 2466. 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 (833) 548-0276 and enter meeting ID: 815 2066 4276.

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 § 54954.3(a))**

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

5. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Adopt resolution to continue remote teleconference meetings pursuant to the Brown Act Section 54953(e) for meetings of Metropolitan’s legislative bodies for a period of 30 days; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA

[21-1182](#)

Attachments: [05242022 Sp BOD 5A Resolution](#)

6. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Approve and authorize the distribution of Appendix A for use in the issuance and remarketing of Metropolitan's Bonds; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA . [Revised Board Letter] [21-1181](#)

Attachments: [05242022 Sp BOD 7-1 B-L](#)
[05242022 Sp BOD 7-1 Presentation](#)

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

7. BOARD INFORMATION ITEMS

- a. Financing Overview for Bond Issuance [21-1180](#)

Attachments: [05242022 Sp BOD 7a Presentation](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. 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.