

The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

Board of Directors Workshop - Final - Revised 1

August 23, 2022

11:00 AM

Tuesday, August 23, 2022 Meeting Schedule
09:30 a.m. Exec 11:00 a.m. BOD Wksp

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 in-person or teleconference. To participate via teleconference (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. **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))**

Diversity, Equity and Inclusion Forum

4. Welcome/Opening Comments [21-1449](#)
Attachments: [08232022 BOD DEI Program](#)
5. Setting The Stage: The Case for Inclusive Excellence & Keynote Introduction [21-1450](#)
6. Morning Keynote: From Litigation to DEI Leadership: Coca Cola's Journey to Inclusive Excellence [21-1451](#)
Attachments: [08232022 BOD 6 Presentation](#)

7. Afternoon Keynote: Forging Diversity, Equity and Inclusion's impact on Central Policymaking and Organizational Culture. [REVISED SUBJECT] [21-1452](#)
Attachments: [08232022 BOD 7-a Presentation](#)
[08232022 BOD 7-b Presentation](#)
8. Afternoon Panel: Inclusive Excellence & Lessons Learned from Changemakers [21-1453](#)
9. Closing Panel: The Path to Diversity, Equity, & Inclusion at Metropolitan – A Conversation with Metropolitan’s Changemakers [21-1454](#)
Attachments: [08232022 BOD 9 Presentation](#)
10. Closing Remarks [21-1455](#)
Attachments: [08232022 BOD 10 Presentation](#)
11. Adjournment [21-1456](#)

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.