

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.

Exec Committee

G. Gray, Chair
L. Ackerman, Vice Chair
D. De Jesus, Vice Chair
F. Jung, Vice Chair
C. Kurtz, Vice Chair
J. Abdo, Board Secretary
R. Atwater
M. Camacho
G. Cordero
L. Dick
A. Fellow
P. Hawkins
M. Luna
T. McCoy
G. Peterson
B. Pressman
M. Ramos
R. Record
T. Smith
N. Sutley

Executive Committee

Meeting with Board of Directors *

September 27, 2022

1:00 p.m.

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 Committee on matters within the committee's 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.

Tuesday, September 27,
2022

09:30 a.m. A&E
11:00 a.m. OWC
01:00 p.m. Exec.

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
 - b. General Manager's report of Metropolitan activities
 - c. General Counsel's report of Metropolitan activities
 - d. Interim General Auditor's report of Metropolitan activities
 - e. Ethics Officer's report of Metropolitan activities

- f. Report from Audit and Ethics Committee
- g. Report from Communications and Legislation Committee
- h. Report from Diversity, Equity, and Inclusion Committee
- i. Report from Engineering and Operations Committee
- j. Report from Finance and Insurance Committee
- k. Report from Imported Water Committee
- l. Report from Legal and Claims Committee
- m. Report from One Water (Conservation and Local Resources) Committee
- n. Report from Organization, Personnel and Technology Committee
- o. Report from Real Property and Asset Management Committee
- p. Report from Underserved Communities Committee
- q. 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 August 23, 2022 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-1526](#)
Attachments: [09272022 Exec 3A Minutes](#)

- B.** Add to the October Board Agenda an action item to: Consider waiver of Metropolitan Administrative Code Section 2201 regarding term limits for Board Chairwoman Gray [21-1594](#)

- C.** Approve draft committee and board meeting agendas, and schedule for October 2022 [21-1527](#)
Attachments: [09272022 BOD 3C Draft Agenda Packet](#)

- D. Establish procedures for elections for Board Chair in October 2022 and Board Secretary in November 2022 (which may include setting a forum for communicating candidate views and providing notice of proposed nominations); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-1545](#)

Attachments: [09272022 Exec 3D Presentation](#)

- E. Approve candidates for Board Chair for two-year term effective January 1, 2023 [21-1546](#)

- F. 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 [21-1595](#)

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. OTHER BOARD ITEMS - ACTION

NONE

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

NONE

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.