

# THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

## MINUTES

### ADJOURNED EXECUTIVE COMMITTEE

**December 14, 2021**

Chairwoman Gray called the teleconference meeting to order at 12:01 p.m.

Members present: Directors Abdo, Ackerman, Atwater, Camacho, Cordero, De Jesus, Dick, Gray, Kurtz, Luna, Ramos, Record, Repenning, and Smith

Member absent: None

Other Board members present: Directors Apodaca, Blois, Dennstedt, Erdman, Faessel, Fellow, Fong-Sakai, Jung, Lefevre, McCoy, Miller, Morris, Ortega, Petersen, Peterson, Phan, Pressman, Quinn, Tamaribuchi, and Williams

Committee staff present: Beatty, Castro, Hagekhalil, Kasaine, Riss, Salinas, Scully, and Walters

#### **1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction**

	Name	Affiliation	Item
1.	Conner Everett	Environmental Caucus	SB60 Report
2.	Wesley Chong	Did not state	Sites Reservoir Project
3.	Ellen Mackey	Chair of AFSCME Women Caucus	Personnel matters
4.	Did not state	Did not state	Sites Reservoir Project
5.	Charming Evelyn	Sierra Club of California	Sites Reservoir Project

#### **2. CHAIRWOMAN'S REPORT**

A. Subject: Report on International Travel

Presented by: Chairwoman Gloria D. Gray

Chairwoman Gray stated she had nothing to add to her report.

Director Luna addressed the Board to provide a brief report to the Board regarding his recent International Travel to attend the United Nations Conference in Glasgow.

**CONSENT CALENDAR ITEMS – ACTION****3. CONSENT CALENDAR OTHER ITEMS – ACTION**

- A. Chair and Vice Chair committee appointments for the term commencing December 15, 2021 through January 11, 2023; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Item 3A was deferred.

**4. CONSENT CALENDAR ITEMS – ACTION**

None

**END OF CONSENT CALENDAR ITEMS****5. OTHER BOARD ITEMS – ACTION****6. BOARD INFORMATION ITEMS**

9-2      Update on Draft Strategic Priorities

General Manager Hagekhalil introduced Water Resources Management Group Manager Brad Coffey to present this item.

Group Manager Coffey gave a PowerPoint presentation providing an update on the Draft Strategic Priorities.

The following Directors provided comments or asked questions:

1. Chairwoman Gray
2. Smith
3. Fong-Sakai
4. Repenning
5. Cordero

Staff and Chairwoman Gray responded to the Directors' questions and comments.

**7. FOLLOW-UP ITEMS**

None

**8. FUTURE AGENDA ITEMS**

None

The meeting was adjourned at 12:48 p.m.

Gloria D. Gray  
Chairwoman of the Board