

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

SPECIAL EXECUTIVE COMMITTEE

March 8, 2022

Chairwoman Gray called the teleconference meeting to order at 4:45 p.m.

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

Member absent: Director Kurtz

Other Board members present: Directors Ackerman, Dennstedt, Erdman, Faessel, Fellow, Fong-Sakai, Goldberg, Hawkins, Jung, Miller, Peterson, Pressman, and Tamaribuchi

Committee staff present: Beatty, Castro, Chapman, Hagekhalil, Hudson, Kasaine, Salinas, Scully, Sims, and Upadhyay

1. Opportunity for members of the public to address the committee limited to the items listed on the committee's agenda

None

CONSENT CALENDAR ITEMS – ACTION

2. CONSENT CALENDAR OTHER ITEMS – ACTION

- A. 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

Chairwoman Gray proposed Directors Atwater, Luna, and Record to serve on the ad hoc subcommittee.

The following Directors provided comments or asked questions:

	Directors
1.	De Jesus
2.	Record
3.	Fong-Sakai
4.	Atwater
5.	Luna
6.	Ramos
7.	Dick
8.	Smith
9.	Camacho

Staff responded to the Directors comments or questions. Ethics Officer Salinas and Assistant Ethics Officer Shope also made comments and provided responses.

Directors Atwater and Record requested to be excused from serving on the subcommittee due to time constraints.

After discussion Chairwoman Gray accepted motions for Directors Camacho, De Jesus, and Luna to serve on the ad hoc subcommittee.

3. CONSENT CALENDAR ITEMS – ACTION

None

Chairwoman Gray called for the vote:

Director Abdo made a motion, seconded by Director Record to approve the consent calendar Item 2A.

The vote was:

Ayes: Directors Abdo, Atwater, Camacho, Cordero, De Jesus, Dick, Gray, Luna, Ramos, Record, Repenning, and Smith

Noes: None

Abstentions: None

Absent: Director Kurtz

The motion for Item 2A passed by a vote of 12 ayes; 0 no; 0 abstain; and 1 absent.

END OF CONSENT CALENDAR ITEMS

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

None

The meeting was adjourned at 05:03 p.m.

Gloria D. Gray
Chairwoman of the Board