

MINUTES
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
May 24, 2022

52841 The Board of Directors of The Metropolitan Water District of Southern California met in special session on Tuesday, May 24, 2022.

Board Chairwoman Gray called the teleconference to order at 3:18 P.M.

52842 Board Secretary Abdo administered the roll call. Those responding present were: Directors Abdo, Ackerman, Atwater, Blois, Camacho, De Jesus, Dennstedt, Erdman, Fellow, Goldberg, Gray, Hawkins, Jung, Luna, McCoy, Miller, Morris, Peterson, Phan, Pressman, Quinn, Record, Smith, Tamaribuchi, and Williams.

Those not responding were: Directors Apodaca, Cordero, Faessel, Fong-Sakai, Kassakhian, Kurtz, Lefevre, Petersen, Ramos, Repenning, and Sutley.

Directors Dick and Ortega entered the meeting after the roll call.

Board Secretary Abdo declared a quorum present.

52843 Chairwoman Gray invited members of the public to address the Board on matters in this notice of Special Board meeting. There were no public callers.

52844 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 (Agenda Item 5A).

The following Director asked questions or made comments:

Director(s)

1. Peterson

Director Ortega entered the meeting.

52845 Approve the draft of Appendix A (Attachment 1) attached to this board letter; authorize the General Manager, or other designee of the ad hoc committee, to finalize, with changes approved by the General Manager and General Counsel, Appendix A; and

authorize distribution of Appendix A, finalized by the General Manager or other designee of the ad hoc committee, in connection with the sale or remarketing of bonds, as set forth in Agenda Item 7-1 board letter.

The following Director asked questions or made comments:

	Director(s)
1.	Goldberg
2.	Quinn
3.	Ortega
4.	Camacho

Staff responded to the Directors' comments or questions.

Chairwoman Gray called for a vote to approve Consent Calendar Items 5A and 7-1 (**M.I. No. 52844 and 52845**).

Director Record moved, seconded by Director Ackerman that the Board approve the Consent Calendar Items 5A and 7-1 as follows:

Record of Vote on Consent Item(s):		5A and 7-1							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	5277	Faessel							
Beverly Hills	4056	Pressman	x	x	4056				
Burbank	2666	Ramos							
Calleguas Municipal Water District	11552	Blois	x	x	11552				
Central Basin Municipal Water District	17051	Apodaca							
		Hawkins	x	x	17051				
			Subtotal:		17051				
Compton	553	McCoy	x	x	553				
Eastern Municipal Water District	9492	Record	x	x	9492				
Foothill Municipal Water District	2131	Atwater	x	x	2131				
Fullerton	2255	Jung	x	x	2255				
Glendale	3622	Kassakhian							
Inland Empire Utilities Agency	13433	Camacho	x	x	13433				
Las Virgenes	2741	Peterson	x	x	2741				
Long Beach	5772	Cordero							
Los Angeles	70689	Sutley							
		Petersen							
		Quinn	x	x	35345				
		Luna	x	x	35345				
		Repenning							
			Subtotal:		70689				
Municipal Water Dist. of Orange County	57264	Ackerman	x	x	14316				
		Tamaribuchi	x	x	14316				
		Dick	x	x	14316				
		Erdman	x	x	14316				
			Subtotal:		57264				
Pasadena	3522	Kurtz							
San Diego County Water Authority	58302	Fong-Sakai							
		Goldberg	x	x	19434				
		Miller	x	x	19434				
		Smith	x	x	19434				
			Subtotal:		58302				
San Fernando	224	Ortega	x	x	224				
San Marino	730	Morris	x	x	730				
Santa Ana	3035	Phan	x	x	3035				
Santa Monica	4352	Abdo	x	x	4352				
Three Valleys Municipal Water District	7753	De Jesus	x	x	7753				
Torrance	3237	Lefevre							
Upper San Gabriel Valley Mun. Wat. Dist.	11942	Fellow	x	x	11942				
West Basin Municipal Water District	23608	Williams	x	x	11804				
		Gray	x	x	11804				
			Subtotal:		23608				
Western Municipal Water District	12466	Dennstedt	x	x	12466				
Total	337725				313629				
Present and not voting									
Absent	24096								

The motion to approve the Consent Calendar Items 5A and 7-1 passed by a vote of 313,629 ayes; 0 noes; 0 abstain; 0 not voting; and 24,096 absent.

***Note: Individual vote tally for Item 5A**

Directors Morris, Peterson, and Record voted No on item 5A. The motion to approve the Consent Calendar Item 5A (**M.I. 52844**) passed by a vote of 300,666 ayes; 12,963 noes; 0 abstain; 0 not voting; and 24,096 absent.

***Note: Individual vote tally for Item 7-1**

Directors Camacho and Ortega voted No on item 7-1; Directors Goldberg, Miller, and Smith abstained on item 7-1. The motion to approve the Consent Calendar Item 7-1 **(M.I. 52845)** passed by a vote of 241,670 ayes; 13,657 noes; 58,302 abstain; 0 not voting; and 24,096 absent.

52846 Financing Overview for Bond Issuance was presented by Sam Smalls, Manager of Treasury and Debt Management.

52847 Chairwoman Gray asked if there were any Follow-up Items. No requests were made.

52848 Chairwoman Gray asked if there were any future agenda items. No requests were made.

52849 There being no objection, at 3:50 PM, Chairwoman Gray adjourned the meeting.


JUDY ABDO
SECRETARY


GLORIA D. GRAY
CHAIRWOMAN