THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

RESOLUTION NO. 9316

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA ENCOURAGING CIVILITY BY PUBLIC SPEAKERS AT METROPOLITAN BOARD AND COMMITTEE MEETINGS

WHEREAS the Metropolitan Board of Directors may make and pass ordinances, resolutions, and orders necessary for the government and management of the affairs of the Metropolitan Water District of Southern California ("Metropolitan"), for the execution of the powers vested in Metropolitan, and for carrying into effect the provisions of the Metropolitan Water District Act.

WHEREAS the Metropolitan Board of Directors has a significant interest in maintaining the decorum and orderly conduct of its meetings so that it can efficiently carry out the business of Metropolitan.

WHEREAS, the Metropolitan Board of Directors encourages an atmosphere that supports diversity, equity, inclusion, and respect for others during Metropolitan's public meetings.

NOW THEREFORE, the Board of Directors of The Metropolitan Water District of Southern California does hereby resolve, determine, and order as follows:

Section 1. To encourage and respect the expression of all views, Metropolitan requests that all persons participating in public comment at a Metropolitan committee or board meeting or who otherwise address the Board of Directors or a committee to conduct themselves with civility, respect, courtesy, and to avoid personal attacks and language that is hateful, harmful, or offensive.

Section 2. At the discretion of the Chair of any Board of Directors or committee meeting, the Chair or the Board Secretary may read the following in order to encourage civility by public speakers: "To encourage and respect the expression of all views, Metropolitan asks and encourages all speakers participating in public comment to conduct themselves with civility, respect, and courtesy, and to avoid personal attacks and language that is hateful, harmful, or offensive."

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a Resolution adopted by the Board of Directors of The Metropolitan Water District of Southern California, at its meeting held on August 16, 2022.

Secretary of the Board of Directors of The Metropolitan Water District of Southern California