

**MINUTES**  
**SPECIAL MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**October 25, 2022**

**52988** The Board of Directors of The Metropolitan Water District of Southern California met in a special session on Tuesday, October 25, 2022.

Board Chairwoman Gray called the teleconference meeting to order at 8:31 a.m.

**52989** Board Secretary Abdo administered the roll call. Those responding present were: Directors Abdo, Ackerman, Atwater, Blois, Camacho, De Jesus, Dennstedt, Dick, Erdman, Faessel, Fellow, Fong-Sakai, Goldberg, Gray, Jung, Kurtz, Lefevre, Luna, McCoy, Morris, Peterson, Phan, Record, Smith, and Sutley.

Those not responding were: Directors Apodaca, Cordero, Hawkins, Kassakhian, Miller, Ortega, Pressman, Repenning, Tamaribuchi, and Williams.

Directors entered the meeting after the roll call Petersen, Quinn, and Ramos.

Board Secretary Abdo declared a quorum present.

**52990** Chairwoman Gray invited members of the public to address the Board limited to the items listed on the agenda (in-person and teleconference). There were none.

**52991** 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 Directors asked questions or made comments:

Director(s)
1. Smith

Staff responded to the Director(s)' comments or questions.

Director Quinn and Ramos entered the meeting.

Chairwoman Gray called for a vote to approve Consent Calendar Item 5A (**M.I. No. 52991**).

Director Smith moved, seconded by Director Camacho that the Board approve the Consent Calendar Item 5A as follows:

The following is a record of the vote:

Record of Vote on Consent Item(s): 5A									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	5627	Faessel	x	x	5627				
Beverly Hills	4267	Pressman							
Burbank	2893	Ramos	x	x	2893				
Calleguas Municipal Water District	12368	Blois	x	x	12368				
Central Basin Municipal Water District	18216	Apodaca							
		Hawkins							
			Subtotal:						
Compton	599	McCoy	x	x	599				
Eastern Municipal Water District	10502	Record	x			x	10502		
Foothill Municipal Water District	2290	Atwater	x	x	2290				
Fullerton	2390	Jung	x	x	2390				
Glendale	3814	Kassakhian							
Inland Empire Utilities Agency	14663	Camacho	x	x	14663				
Las Virgenes	2927	Peterson	x			x	2927		
Long Beach	6151	Cordero							
Los Angeles	75699	Sutley	x	x	18925				
		Petersen	x	x	18925				
		Quinn	x	x	18925				
		Luna	x	x	18925				
		Repenning							
			Subtotal:		75699				
Municipal Water Dist. of Orange County	60913	Ackerman	x	x	20304				
		Tamaribuchi							
		Dick	x	x	20304				
		Erdman	x	x	20304				
			Subtotal:		60913				
Pasadena	3716	Kurtz	x	x	3716				
San Diego County Water Authority	63232	Fong-Sakai	x	x	21077				
		Goldberg	x	x	21077				
		Miller							
		Smith	x	x	21077				
			Subtotal:		63232				
San Fernando	238	Ortega							
San Marino	770	Morris	x	x	770				
Santa Ana	3228	Phan	x	x	3228				
Santa Monica	4619	Abdo	x	x	4619				
Three Valleys Municipal Water District	8254	De Jesus	x	x	8254				
Torrance	3416	Lefevre	x	x	3416				
Upper San Gabriel Valley Mun. Wat. Dist.	12688	Fellow	x	x	12688				
West Basin Municipal Water District	25453	Williams							
		Gray	x	x	25453				
			Subtotal:		25453				
Western Municipal Water District	13541	Dennstedt	x	x	13541				
<b>Total</b>	<b>362474</b>				<b>316359</b>		<b>13429</b>		
<b>Present and not voting</b>									
<b>Absent</b>	<b>32686</b>								

The motion to approve the Consent Calendar Items 5A (**M.I. No. 52991**) passed by a vote of 316,359 ayes; 13,429 noes; 0 abstain; 0 not voting; and 32,686 absent.

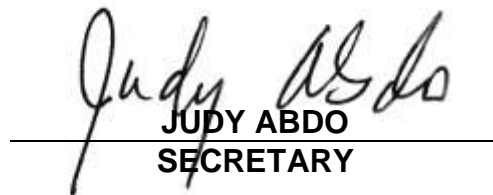
**52992** Chairwoman Gray asked if there were any Follow-up Items. There were none.

**52993** Chairwoman Gray asked if there were any Future Agenda Items. There were none.

**52994** There being no objection, at 8:45 a.m. Chairwoman Gray adjourned the meeting.



GLORIA D. GRAY  
CHAIRWOMAN



JUDY ABDO  
SECRETARY