

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

UNDERSERVED COMMUNITIES COMMITTEE

October 25, 2022

Chair Sutley called the hybrid teleconference meeting to order at 1:03 p.m.

Members present: Chair Sutley, Vice Chair Miller, Directors Ackerman, Atwater, Erdman, Jung, Quinn, and Smith.

Members absent: Directors Camacho, Cordero, Ortega, and Williams

Other Board Members present Chairwoman Gray, Directors Abdo, Blois, De Jesus, Dennstedt, Dick, Fellow, Fong-Sakai, Lefevre, McCoy, Morris, Peterson, Pressman, Record and Tamaribuchi.

Committee Staff present: Rohen, Hagekhalil, Kasaine, Ros, Scully, Upadhyay.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

None

CONSENT CALENDAR ITEMS — ACTION

2. CONSENT CALENDAR OTHER ITEMS – ACTION

None

3. CONSENT CALENDAR ITEMS – ACTION

None

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Underserved Communities Committee: Duties, Functions, and General Overview
- Presented by: Katano Kasaine, Assistant General Manager/Chief Financial Officer
Dee Zinke, Assistant General Manager/Chief External Affairs Officer
Patrick Rohen, Senior Deputy General Counsel

Ms. Kasaine introduced the item and provided an overview of the administrative code that included duties and functions. Ms. Zinke continued the presentation with common terms and current programs underway. Mr. Rohen presented the sources of authority and limits on authority. Ms. Kasaine concluded the presentation with the next steps and potential actions.

The following Directors provided comments or asked questions:

1. Miller
2. Record
3. Sutley
4. Smith

Staff responded to Directors' comments and questions.

7. MANAGEMENT REPORTS

None

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

Ms. Kasaine stated that she will meet with Chair Sutley and Vice Chair Miller to determine the agenda for the January meeting.

10. ADJOURNMENT

Meeting adjourned at 1:48 p.m.

Nancy Sutley
Chair