

MINUTES
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
January 17, 2023

53114 The Board of Directors of The Metropolitan Water District of Southern California met in a special session on Tuesday, January 17, 2023.

Board Chair Ortega called the hybrid in-person and teleconference meeting to order at 9:00 a.m.

53115 Board Secretary Fong-Sakai administered the roll call. Those responding present were: Directors Abdo, Ackerman, Apodaca, Armstrong, Atwater, Camacho, Cordero, De Jesus, Dennstedt, Dick, Faessel, Fellow, Fong-Sakai, Goldberg, Gray, Jung, Lefevre, McCoy, Miller, Ortega, Petersen, Phan, Pressman, Repenning, Smith, and Tamaribuchi.

Those not responding were: Directors Chacon, Kurtz, Luna, McMillan, Morris, Peterson, Quinn, Ramos, Sutley, and Williams.

Directors entered the meeting after the roll call Erdman and Kassakhian.

Board Secretary Fong-Sakai declared a quorum present.

53116 Chair Ortega invited members of the public to address the Board limited to the items listed on the agenda (in-person and teleconference). There were none.

53117 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 6A). Chair Ortega asked Directors if there were any comments or discussions on the item. No comments were made.

Chair Ortega called for a vote to approve Consent Calendar Item 5A (**M.I. No. 53117**).

Director Fellow moved, seconded by Director McCoy 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	x	x	4267				
Burbank	2893	Ramos							
Calleguas Municipal Water District	12368	McMillan							
Central Basin Municipal Water District	18216	Apodaca	x	x	18216				
		Chacon							
			Subtotal:		18216				
Compton	599	McCoy	x	x	599				
Eastern Municipal Water District	10502	Armstrong	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							
Long Beach	6151	Cordero	x	x	6151				
Los Angeles	75699	Sutley							
		Petersen	x	x	37850				
		Quinn							
		Luna							
		Repenning	x	x	37850				
			Subtotal:		75699				
Municipal Water Dist. of Orange County	60913	Ackerman	x	x	20304				
		Tamaribuchi	x	x	20304				
		Dick	x	x	20304				
		Erdman							
			Subtotal:		60913				
Pasadena	3716	Kurtz							
San Diego County Water Authority	63232	Fong-Sakai	x	x	15808				
		Goldberg	x	x	15808				
		Miller	x	x	15808				
		Smith	x	x	15808				
			Subtotal:		63232				
San Fernando	238	Ortega	x	x	238				
San Marino	770	Morris							
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. Dis	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				
Total	362474				335986				
Present and not voting									
Absent	26488								

The motion to approve the Consent Calendar Item 5A (**M.I. No. 53117**) passed by a vote of 335,986 ayes; 0 noes; 0 abstain; 0 not voting; and 26,488 absent.

53118 Chair Ortega asked Directors if there were any comments or discussions on the approval of the Minutes of the Diversity, Equity, and Inclusion Committee; Underserved Communities Committee; and One Water (Conservation and Local Resources) Committee held October 25, 2022 (Agenda Item 6B). No comments were made. Chair Ortega called for a vote to approve Consent Calendar Item 5B Diversity, Equity, and Inclusion Committee Minutes held October 25, 2022; members of that committee vote only (**M.I. No. 53118**).

Chair Ortega called for a vote to approve Consent Calendar Item 5B Diversity, Equity, and Inclusion Committee Minutes held October 25, 2022.

Director McCoy made a motion, seconded by Director Jung to approve the Consent Calendar Item 5B Diversity, Equity, and Inclusion Committee Minutes held October 25, 2022, as follows:

Director Erdman entered the meeting.

The following is a record of the vote:

Ayes:	Directors Abdo, Atwater, Erdman, Fong-Sakai, McCoy, Ortega, and Tamaribuchi
Noes:	None
Abstentions:	None
Absent:	Ramos and Williams

The motion for Item 5B Diversity, Equity, and Inclusion Committee Minutes held on October 25, 2022, passed by a vote of 8 ayes; 0 noes; 0 abstention; and 2 absent.

Chair Ortega called for a vote to approve Consent Calendar Item 5B Underserved Communities Committee Minutes held October 25, 2022.

Director Cordero made a motion, seconded by Director Camacho to approve the Consent Calendar Item 5B Underserved Communities Committee Minutes held October 25, 2022, as follows:

The following is a record of the vote:

Ayes:	Directors Ackerman, Atwater, Camacho, Cordero, Erdman, Jung, Miller, Ortega, and Smith
Noes:	None
Abstentions:	None
Absent:	Quinn, Sutley, and Williams

The motion for Item 5B Underserved Communities Committee Minutes held October 25, 2022, passed by a vote of 9 ayes; 0 noes; 0 abstention; and 3 absent.

Chair Ortega called for a vote to approve Consent Calendar Item 5B One Water (Conservation and Local Resources) Committee Minutes held October 25, 2022.

Director Ackerman made a motion, seconded by Director Fong-Sakai to approve the Consent Calendar Item 5B One Water (Conservation and Local Resources) Committee Minutes held October 25, 2022, as follows:

The following is a record of the vote:

Ayes:	Directors Abdo, Ackerman, Atwater, Cordero, Erdman, Fellow, Fong-Sakai, Lefevre, Miller, and Pressman
Noes:	None
Abstentions:	None
Absent:	Kurtz, Morris, and Quinn

The motion for Item 5B One Water (Conservation and Local Resources) Committee Minutes held October 25, 2022, passed by a vote of 10 ayes; 0 noes; 0 abstention; and 3 absent.

53119 Chair Ortega asked if there were any Follow-up Items. There were none.

Chair Ortega asked if there were any Future Agenda Items.

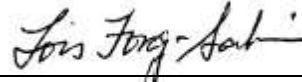
53120 Chair Ortega addressed Committee Assignments (Agenda Item 5C) regarding the Ad Hoc Committee on Agricultural Water Conservation Partnerships, Bay-Delta, and Colorado River Negotiations.

For Colorado River purposes only Director Miller was assigned as Chair and Director Ackerman as Vice Chair to the Ad Hoc on the Colorado River. Membership for the Ad Hoc on the Colorado River will include Directors DeJesus, Cordero, Kurtz, and Sutley. Board approval was not needed for these committee assignments.

Director Kassakhian entered the meeting.

53121 Chair Ortega asked if there were any Future Agenda Items. There were none.

53122 There being no objection, at 9:18 a.m. Chair Ortega adjourned the meeting.



SECRETARY



CHAIR