

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

# MINUTES

## FACILITIES NAMING AD HOC COMMITTEE

**June 25, 2019**

Vice Chair Lefevre called the meeting to order at 9:30 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Vice Chair Lefevre, Directors Faessel, Kurtz, and Peterson.

Members absent: Chair Morris.

Other Board Members present: Directors Ackerman, Atwater, Blois, Butkiewicz, Galleano, Goldberg, Hall, and Record.

Committee Staff present: Greene, Kightlinger, Rojo, Sims, Upadhyay, and Zinke.

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

No members responded.

## 2. APPROVAL OF THE MINUTES OF THE MEETING OF THE FACILITIES NAMING AD HOC COMMITTEE HELD JANUARY 7, 2019

Motion: Carried

Moved: Director Faessel                      Seconded: Director Peterson

Ayes: Directors Faessel, Kurtz, Lefevre, and Peterson

Noes: None

Abstentions: None

Absent: Director Morris

The motion passed by a vote of 4 ayes, 0 noes, 0 abstain, and 1 absent.

### 3. OTHER BOARD ITEMS – ACTION

8-2            Subject:            Approve naming the Lake Mathews Multiple Species Reserve in honor of former Metropolitan Board Chairwoman Lois B. Krieger; the General Manager has determined that this action is exempt or otherwise not subject to CEQA.

Presented by: Bob Muir, Media Services Section Manager, Metropolitan Water District of Southern California

Motion                      Approve naming The Lake Mathews Multiple Species Reserve in  
honor of former Metropolitan Board Chairwoman Lois B. Krieger.

Motion:              Carried

Moved:              Director Faessel                      Seconded:      Director Peterson

Ayes:              Directors Faessel, Kurtz, Lefevre, and Peterson

Noes:              None

Abstentions:      None

Absent:              Director Morris

The motion passed by a vote of 4 ayes, 0 noes, 0 abstain, and 1 absent.

#### **4. COMMITTEE ITEMS**

None

#### **5. FUTURE AGENDA ITEMS**

None

Next meeting will be scheduled as needed.

Meeting adjourned at 9:39 a.m.

Russell Lefevre  
Vice Chair