



**Special Board of Directors Meeting - Final -
Revised 1**

January 25, 2022

12:30 PM

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| Tuesday, January 25, 2022 Meeting Schedule |
| 10:30 a.m. - Bay-Delta |
| 11:30 a.m. - Break |
| 12:00 p.m. - Exec |
| 12:30 p.m. - Special BOD Mtg |

Teleconference meetings will continue through the end of the year. Live streaming is available for all board and committee meetings on mwdh2o.com ([Click Here](#))

A listen only phone line is also available at 1-800-603-9516; enter code: 2176868#. Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and enter Code: 9601962.

MWD Headquarters Building - 700 N. Alameda Street - Los Angeles, CA 90012

1. **Call to Order**
2. **Roll Call**
3. **Determination of a Quorum**
4. **Opportunity for members of the public to address the Board on matters within the Board's jurisdiction. (As required by Gov. Code § 54954.3(a))**

5. OTHER MATTERS AND REPORTS

NONE

**** CONSENT CALENDAR ITEMS -- ACTION ****

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approve Committee Assignments

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Appointment of Board Vice Chairs and appointment of Chairs and Vice Chairs of standing committees for the term commencing January 25, 2022 through January 1, 2023; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT REVISED 1/21/2022] (Exec)

[21-811](#)

Attachments: [01252022 Exec 7-1 B-L.pdf](#)

**** END OF CONSENT CALENDAR ITEMS ****

8. OTHER BOARD ITEMS - ACTION

NONE

9. BOARD INFORMATION ITEMS

NONE

10. FOLLOW-UP ITEMS

NONE

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

NOTE:

At the discretion of the Board, all items appearing on this agenda and all committee agendas, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the agenda item e.g. (E&O, BF&I). Committee agendas may be obtained from the Executive Secretary.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.



● **Board of Directors**
Executive Committee

1/25/2022 Special Board Meeting

7-1

Subject

Appointment of Board Vice Chairs and appointment of Chairs and Vice Chairs of standing committees for the term commencing January 25, 2022 through January 1, 2023; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Executive Summary

This letter provides for the appointment of the four appointed Board Vice Chairs, in accordance with Administrative Code Section 2202 and, in accordance with Administrative Code Section 2401, for the appointment of the Chairs and Vice Chairs of standing committees of the Board including the new standing committees approved by the Board in November 2021 and on January 11, 2022.

Details

Background

Administrative Code Section 2202 provides that the four appointed Vice Chairs of the Board shall be selected by the Chair of the Board with the approval of the Executive Committee and Board, and shall serve at the pleasure of the Chair.

Administrative Code Section 2401 provides that the Chairs and Vice Chairs of standing committees are appointed by the Chair of the Board subject to the approval of the Executive Committee and the Board. The Chairs and Vice Chairs are to be appointed in even-numbered years at the December meeting of the Board for a two-year term commencing on January 1 of odd-numbered years.

On December 8, 2020 the Chairwoman's proposed appointments to Chair and Vice Chair of the standing committees of the Board failed to pass. At the Joint Special Executive Committee and the Board of Directors meeting on December 15, 2020, a motion to table consideration of the Chairwoman's proposed appointments to Chair and Vice Chair of standing committees passed.

In November 2021, the Board approved the creation of four new standing committees: the One Water (Conservation and Local Resources) Committee (changing the status and name of the former Conservation and Local Resources and Special Committee), the Imported Water Committee, the Diversity Equity and Inclusion Committee and the Underserved Communities Committee and directed staff to return to the Board with the proposed changes to Metropolitan's Administrative Code required to create the new committees. On January 11, 2022, the Board approved the changes to the Administrative Code required to create the four new committees, delete the Bay Delta Committee, establish the duties of the newly created committees and modify the duties of certain existing committees to be consistent with the assignment of duties to the new committees.

If approved, the action requested will appoint new appointed Vice Chairs of the Board and the Chairs and Vice Chairs for both the standing committees in existence in December 2021 and the new standing committees approved by the Board at the January 11, 2022 Board meeting. The Vice Chairs of the Board serve at the pleasure of the Chair. The term of the new Chairs and Vice Chairs of the standing committees will commence upon approval of the Board. It is anticipated that the members of the new standing committees will be approved at the February 2022 Board meeting and the new standing committees will have their initial meetings in March 2022.

Attachment 1 to this letter is a matrix listing the proposed appointments of the appointed Vice Chairs of the Board and the Chairs and Vice Chairs for the standing committees of the Board.

Policy

Metropolitan Water District Administrative Code Sections 2401 and 2202

Metropolitan Water District Administrative Code Section 11104: Delegation of Responsibilities

California Environmental Quality Act (CEQA)

CEQA determination for Option #1:

The proposed action is not defined as a project under CEQA because it involves continuing administrative activities, such as general policy and procedure making (Public Resources Code Section 21065, Section 15378(b)(2) of the State CEQA Guidelines). In addition, the proposed action is not subject to CEQA because it involves organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment (Section 15378(b)(5) of the State of CEQA Guidelines).

CEQA determination for Option #2:

None required

Board Options

Option #1

Approve appointments of the Board Vice Chairs and appointment of Chairs and Vice Chairs of standing committees for the term commencing January 25, 2022 through January 1, 2023

Fiscal Impact: None

Business Analysis: Provides the appointed Vice Chairs of the Board and the Chair and Vice Chair leadership for existing and new standing committees of the Board

Option #2

Do not approve the proposed appointments of the appointed Board Vice Chairs and the Chairs and Vice Chairs of the standing committees of the Board.

Fiscal Impact: None

Business Analysis: The existing standing committees will continue to have vacancies in Chair or Vice Chair positions; the new standing committees will not have Chairs or Vice Chairs as committee leadership

Recommendation

Option 1


 Gloria D. Gray
 Chairwoman of the Board

01/21/2022
 Date

Attachment 1 – Proposed Board Leadership

Ref# I12683478

Attachment 1
Proposed Board Leadership
Chair and Vice Chair of Standing Committees
Appointed Vice Chairs of the Board

Audit & Ethics Committee

| | |
|-------------------|------------|
| Director Kurtz | Chair |
| Director De Jesus | Vice Chair |

Communications & Legislation Committee

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|-----------------|------------|
| Director Blois | Chair |
| Director Fellow | Vice Chair |

Diversity Equity and Inclusion Committee

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|----------------|------------|
| Director Ramos | Chair |
| Director McCoy | Vice Chair |

Engineering & Operations Committee

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|----------------|------------|
| Director Smith | Chair |
| Director Blois | Vice Chair |

Finance & Insurance Committee

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| Director Pressman | Chair |
| Director Sutley | Vice Chair |

Imported Water Committee

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|------------------------|------------|
| Director Glen Peterson | Chair |
| Director Faessel | Vice Chair |

Legal & Claims Committee

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| Director Dick | Chair |
| Director Atwater | Vice Chair |

One Water (Conservation & Local Resources) Committee

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| Director Quinn | Chair |
| Director Erdman | Vice Chair |

Organization, Personnel & Technology Committee

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|-----------------|------------|
| Director McCoy | Chair |
| Director Morris | Vice Chair |

Real Property & Asset Management Committee

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| Director Goldberg | Chair |
| Director Hawkins | Vice Chair |

Underserved Communities Committee

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|--------------------|------------|
| Director Ortega | Chair |
| Director Dennstedt | Vice Chair |

Water Planning & Stewardship Committee

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|----------------------|------------|
| Director Lefevre | Chair |
| Director Tamaribuchi | Vice Chair |

Vice Chairs of the Board (non-elected)

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|--------------------|
| Director DeJesus |
| Director Repenning |
| Director Ackerman |
| Director Jung |