



The Metropolitan Water District of So. California

700 N. Alameda Street
Los Angeles, CA 90012

Legislation Details

File #: 21-1767

Type: Board Letter for Action **Status:** Passed

File created: 11/17/2022 **In control:** Special Executive Committee

On agenda: 12/13/2022 **Final action:** 12/13/2022

Title: Approve changes in the Administrative Code modifying the standing committees of the Board, creating certain ad hoc committees, modifying the role of the Board Secretary and providing an additional at-large elected member of the Executive Committee, eliminating gender-specific references to the Board and staff; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [REVISED LANGUAGE 12/6/22]

Sponsors: Exec

Indexes:

Code sections:

Attachments: 1. 12132022 BOD 8-2 B-L, 2. Chair Elect's Suggested Draft Committee Schedule.pdf

| Date | Ver. | Action By | Action | Result |
|------------|------|-----------------------------|----------|--------|
| 12/13/2022 | 1 | Special Executive Committee | approved | Pass |
| 11/17/2022 | 1 | Board of Directors | assigned | |