



The Metropolitan Water District of So. California

700 N. Alameda Street
Los Angeles, CA 90012

Legislation Details

File #: 21-1813

Type: Oral Item for Action **Status:** Passed

File created: 12/16/2022 **In control:** Board of Directors

On agenda: 1/10/2023 **Final action:** 1/10/2023

Title: Approval of the Minutes of the One Water (Conservation and Local Resources) Committee held October 25, 2022; Minutes of the Finance and Insurance Committee; Organization, Personnel and Technology Committee; Audit and Ethics Committee; Engineering and Operations Committee; Imported Water Committee; Water Planning and Stewardship Committee; and Special Board Meeting for December 12, 2022; Minutes of the Legal and Claims Committee; Real Property and Asset Management Committee; Communications and Legislation Committee; Special Executive Committee; and Board of the Directors Meeting for December 13, 2022 (Copies have been submitted to each Director, Any additions, corrections, or omissions)

Sponsors:

Indexes:

Code sections:

Attachments: 1. 01102023 BOD 6A (Sp BOD 12122022) minutes, 2. 01102023 BOD 6A (BOD 12132022) minutes

Date	Ver.	Action By	Action	Result
1/10/2023	1	Board of Directors	approved	Pass