700 N. Alameda Street
Los Angeles, CA 90012

The Metropolitan Water District of So. California

Legislation Details

File #:	21-6206		
Type:	Board Letter for Action	**Status:**	Passed
File created:	8/25/2026	**In control:**	Ethics Committee
On agenda:	9/15/2026	**Final action:**	9/15/2026

Title: Approve a limited waiver of the Brown Act closed session privilege regarding the closed session meeting of the Organization, Personnel, and Effectiveness Committee on October 14, 2025 for the limited purpose of disclosing pertinent ethics investigation information and materials 1) in a Board letter and its attachments for the Executive Committee's consideration of action pursuant to Administrative Code sections 7416(d) and 7432(b)(1); 2) during the September 2026 Executive Committee meeting to discuss and consider taking action on the item pursuant to Administrative Code section 7432(b)(1); and 3) in connection with a mandatory referral to the California Fair Political Practices Commission (FPPC) pursuant to Administrative Code sections 7416(d) and 7433 and as also may be requested by the FPPC in addressing the matter, with the understanding that Metropolitan directors and staff may disclose information from the closed session to the FPPC and the FPPC may use and disclose information and materials publicly in accordance with its procedures; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Sponsors:

Indexes:

Code sections:

Attachments: 1. 09152026 Ethics 8-6 B-L, 2. 09152026 Ethics 8-6 B-L Policy Sections, 3. 09152026 Ethics 8-6 Presentation

Date	Ver.	Action By	Action	Result
9/15/2026	1	Ethics Committee	approved	Pass

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