

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**AUDIT AND ETHICS COMMITTEE**

**September 12, 2011**

Chair Friedman called the meeting to order at 2:53 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Friedman, Directors Barbre, Blake, Dick, Edwards, Grandsen, and Wunderlich.

Members absent: Vice Chair Quinonez, Directors Ballin and Wright.

Other Board Members present: Directors Lewinger, Peterson, and Steiner.

Staff present: Bennion, Borrego, Cable, L. Carrillo, D. Elliott (via telephone conference), Jankovic, Riss, and Scully.

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

No members of the public responded.

**2. COMMITTEE ITEMS**

a Subject: Review of General Auditor's Performance Evaluation  
**[Public employee performance evaluation; to be heard in closed session pursuant to Gov. Code Section 54957]**

Closed Session: In closed session, the Committee heard a brief report by the General Auditor and discussed the General Auditor's annual performance. No action was taken.

- b. Subject: Review of Ethics Officer's Performance Evaluation  
**[Public employee performance evaluation; to be heard in closed session pursuant to Gov. Code Section 54957]**

Closed Session: In closed session, the Committee read a brief report by the Ethics Officer and discussed with the Ethics Officer, via telephone, her annual performance. No action was taken.

Meeting adjourned at 3:10 p.m.

Laura Friedman  
Chair