

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

EXECUTIVE COMMITTEE

January 22, 2013

Vice Chair Record called the meeting to order at 11:00 a.m. in the Board Room at Metropolitan's Headquarters.

Committee members present: Vice Chairs Record, De Jesus, and J. Murray, Secretary Morris, Directors Evans, Griset, Edwards, Fleming and Lewinger.

Committee members absent: Chair Foley, Vice Chair Gray, Directors Ackerman and Grunfeld.

Other Directors present: Directors Barbre, Brown, Camacho, Dick, Edwards, Hawkins, Little, Peterson, Pringle, and Wright.

Staff present: Ardalan, Beatty, Bennion, Breaux, Burman, L. Carrillo, Chin, Ghaly, Gil de Montes, Green, Ivey, Jankovic, Johnson, Kightlinger, Man, Mares, Patterson, Pellegrini, Phan, Riss, Scully, Tubbs, Upadhyay, Waade, Wakiro, and Wolfe.

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. APPROVAL OF THE MINUTES OF THE EXECUTIVE COMMITTEE HELD OCTOBER 23, 2012

Motion Carried Moved: Vice Chair J. Murray Seconded: Vice Chair De Jesus

Votes: Unanimous

3. BOARD CHAIRMAN'S REPORT

Vice Chair Record had no report.

4. CONSENT CALENDAR ITEMS – ACTION

None

5. OTHER BOARD ITEMS – ACTION

None

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Subject: Approve draft committee and Board meeting agendas, and schedule for February 2013
- Presented by: Vice Chair Record
- Director De Jesus stated that Board letter 9-3on the fundamental actions funding program has been deferred to the March Committee meeting.
- Motion Carried Moved: Vice Chair J. Murray Seconded: Director Fleming
- Votes: Unanimous
- b. Subject: General Manager's report of Metropolitan's activities
- Presented by: General Manager Jeffrey Kightlinger
- General Manager Kightlinger had no report.
- c. Subject: General Counsel's report of Legal Department activities
- Presented by: General Counsel Marcia Scully
- General Counsel Scully had no report.
- d. Subject: General Auditor's report of Audit Department activities
- Presented by: General Auditor Gerry Riss
- General Auditor Riss had no report.
- e. Subject: Ethics Officer's report of Ethics Department activities
- Presented by: Ethics Officer Deena Ghaly
- Ethics Officer Deena Ghaly reported that her department has received two additional complaints and three requests for advice since the last meeting. The details will be reported in February's Ethics report. The Ethics Officer reported on her outreach efforts which included a gathering for employees at the Union Station offices and visits to four of the district's field offices. Further field office visits are scheduled in February.

8. REPORTS FROM COMMITTEES

- a. Director Barbre, Finance and Insurance Committee Vice Chair, reported that the Finance Committee will address a few refinancing issues in February.
- b. Director De Jesus, Water Planning and Stewardship Committee Chair, reported that at the February meeting, the committee will have two action items on the agenda. One will be a Local Resource Program agreement with Calleguas for a new groundwater recovery project. The second will be a request for approval of two grant applications from the Bureau of Reclamation WaterSMART program. Vice Chair Record thanked Metropolitan staff for their work on the QSA.
- c. Director Evans, Engineering and Operations Committee Chair, reported that the committee has six action items to consider in February, including an agreement on sale of renewable energy from two Metropolitan hydroelectric power plants.

The Engineering and Operations Committee is arranging a tour through the San Jacinto tunnel on February 18 and 19, 2013. The committee is also planning a one-day tour of Metropolitan's facilities and projects. The tour is scheduled for late March or early April.

- d. Director J. Murray, Organization, Personnel and Technology Committee Chair, reported that the Business Outreach Group in January conducted a "Connect to Met" networking event at Cal State University Channel Islands. The event had numerous presentations on how to conduct business with public agencies and the effectiveness of social media.
- e. Director Fleming, Legal and Claims Committee Chair, reported that in February, the committee will hear reports on the Bay-Delta and the *San Diego County Water Authority v. Metropolitan* litigation.
- f. Director Peterson, Communications and Legislation Committee Vice Chair, had no report.

9. FOLLOW UP ITEMS

None

10. FUTURE AGENDA ITEMS

None

The meeting was adjourned at 11:08 a.m.

Randy R. Record
Vice Chair of the Board