

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**EXECUTIVE COMMITTEE**

**March 26, 2013**

Vice Chair De Jesus called the meeting to order at 11:30 a.m. in the Board Room at Metropolitan's Headquarters.

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

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

Other Directors present: Directors Barbre, Ballin, Camacho, Dick, Edwards, Little, Sanchez, Touhey, and Vasquez.

Staff present: Ardalan, Beatty, Bennion, Breaux, Chin, Ghaly, Green, Hasencamp, Ivey, Jankovic, Johnson, Kightlinger, Man, Patterson, Pellegrini, Rego, Riss, Sotoodeh, Tubbs, Upadhyay, Waade, Wakiro, and Zinke.

**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 JANUARY 22, 2013**

Motion Carried    Moved: Director Fleming                      Seconded: Director Lewinger

Votes: Unanimous

**3. BOARD CHAIRMAN'S REPORT**

Vice Chair De Jesus 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 April 2013
- Presented by:   Vice Chair Record
- Motion Carried   Moved: Director Evans   Seconded: Vice Chair J. Murray
- 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:   Assistant General Counsel Sydney Bennion
- Assistant General Counsel Bennion reminded directors who have not as yet submitted their Form 700, that the statutory deadline is April 1, 2013.
- 
- d.           Subject:           General Auditor's report of Audit Department activities
- Presented by:   General Auditor Gerry Riss
- General Auditor Riss reported that his department completed their assistance to KPMG for the Single Audit Report for the year ending June 30, 2012. This is the last report that KPMG is required to do for any state or local government unit that spends more than \$500,000 of federal financial assistance in a year. KPMG will be issuing its final report by the end of March.
- 
- e.           Subject:           Ethics Officer's report of Ethics Department activities
- Presented by:   Ethics Officer Deena Ghaly
- Ethics Officer Deena Ghaly had no report.

## 8. REPORTS FROM COMMITTEES

- a. Director Barbre, Finance and Insurance Committee Vice Chair, reported that the Finance Committee at its April meeting, will address the Readiness-to-Serve Charge and the Capacity Charge. The committee will also be considering an agreement with California Public Employees Retirement Retiree Benefit Trust Program for administration and investment of pre-funding for Other Post Employment Benefits, and reviewing the Swap Policy and outstanding Swaps.
- b. Director De Jesus, Water Planning and Stewardship Committee Chair, reported that at the April meeting, the committee will consider approving the Foundational Actions Funding Program. The committee will also receive a report on the State Water Contract, and an overview of Metropolitan's supply and demand picture following the Department of Water Resource's recent reduction of the State Water Project allocation for 2013.
- c. Director Evans, Engineering and Operations Committee Chair, reported that the committee has five action items to consider in April, including the preliminary design of access and pipeline protection improvements throughout the service area and preliminary design for the Lakeview pipeline. The committee will also hear reports on Metropolitan's Seismic Assessment Program and the Colorado River Source Water Protection program.
- d. Director J. Murray, Organization, Personnel and Technology Committee Chair, reported that the Business Outreach Program is participating in a number of programs in April. Those events will include Supervisor Michael Antonovich's contracting connections event at College of the Canyons in Santa Clarita, an Elite Service-Disabled Veteran-Owned Businesses event at the Veterans Museum in San Diego, Chairman Horton's Board of Equalization meeting at Long Beach City College, a Greater Riverside Hispanic Chamber of Commerce diversity procurement program in San Diego, and two National Women Business Owners events in Corona and Los Angeles.
- e. Director Fleming, Legal and Claims Committee Chair, reported that in April, the committee will hear a report on existing and anticipated litigation regarding plumbing leaks allegedly caused by copper corrosion. The committee will also hear reports on the Bay-Delta and the *San Diego County Water Authority v. Metropolitan* litigation.
- f. Director Ackerman, Communications and Legislation Committee Chair, had no report.

## 9. FOLLOW UP ITEMS

None

## 10. FUTURE AGENDA ITEMS

None

The meeting was adjourned at 11:40 a.m.

David De Jesus  
Vice Chair of the Board