



Exec. Committee

- J. Foley, Chair
- R. Record, Vice Chair
- G. Gray, Vice Chair
- J. Murray, Vice Chair
- D. De Jesus, Vice Chair
- J. Morris, Secretary
- D. Griset
- K. Lewinger
- L. Ackerman
- T. Evans
- D. Fleming
- A. Grunfeld

Executive Committee

Meeting with Board of
Directors*

September 24, 2013

12:00 p.m. -- Board Room

Tuesday, September 24, 2013 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:30 a.m.	Rm. 2-456	Bay-Delta
11:00 a.m.	Rm. 2-145	A&E
12:00 p.m.	Board Room	Executive

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District’s Executive Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Executive Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Executive Committee will not vote on matters before the Executive Committee.

1. **Opportunity for members of the public to address the committee and Board on matters within their jurisdiction** (As required by Gov. Code Section 54954.3(a))
2. **Approval of the Minutes of the meeting of the Executive Committee held August 27, 2013**
3. **BOARD CHAIRMAN'S REPORT**
4. **CONSENT CALENDAR ITEMS – ACTION**
 - 7-1 Approve amendments to the Metropolitan Water District Administrative Code to clarify the Department Head evaluation process. (Exec.)

Recommendation:

Option #1:

Adopt the CEQA determination that the project is not subject to CEQA and approve amendments to the Administrative Code as set forth in Attachment 2 to the board letter to reflect the changes recommended in the letter.

5. OTHER BOARD ITEMS – ACTION

None

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Approve draft committee and Board meeting agendas, and schedule for October 2013
- b. General Manager's report of Metropolitan's activities
- c. General Counsel's report of Legal Department activities
- d. General Auditor's report of Audit Department activities
- e. Ethics Officer's report of Ethics Department activities
- f. Department Heads compensation review
- g. Department Heads Overall Performance deliberations
[Public employees' performance evaluations – General Manager, General Counsel, General Auditor, and Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957]

8. REPORTS FROM COMMITTEES

- a. Finance and Insurance Committee
- b. Water Planning and Stewardship Committee
- c. Engineering and Operations Committee

- d. Organization, Personnel and Technology Committee
- e. Legal and Claims Committee
- f. Communications and Legislation Committee
- g. Real Property and Asset Management Committee
- h. Audit and Ethics Committee

9. FOLLOW-UP ITEMS

None

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

NOTE: At the discretion of the Executive Committee and the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee or the Board.

The Executive Committee may consider matters brought before other committees. The Agendas of other committees are available from the Board Executive Secretary.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.