



Exec. Committee

- R. Record, Chairman
- L. Ackerman, Vice Chair
- G. Gray, Vice Chair
- J. Murray, Vice Chair
- M. Touhey, Vice Chair
- J. Morris, Secretary
- M. Camacho
- D. Griset
- B. Barbre
- D. De Jesus
- T. Evans
- J. Quiñonez

**Adjourned Executive
Committee**

Meeting with Board of
Directors*

August 19, 2014

1:00 p.m. -- Board Room

Tuesday, August 19, 2014 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-465	Asset Financing
9:00 a.m.	Rm. 2-145	L&C
10:30 a.m.	Rm. 2-456	RP&AM
12:00 p.m.	Board Room	Board Meeting
1:00 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 July 22, 2014**
3. **COMMITTEE ITEMS**
 - a. Review and provide recommendations on the General Manager’s overall performance and recommended FY 2014/15 goals for evaluation follow-up actions.
[Discussion of public employee’s performance evaluations – General Manager; to be heard in closed session pursuant to Gov. Code Section 54957]
 - b. Review and consider the annual evaluation of and recommendations concerning the General Manager, General Counsel, General Auditor, and Ethics Officer, for providing final recommendations to the Board on overall performance and compensation.
[Discussion of 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]

- c. Department Heads' Compensation Recommendations
- d. Consider findings and recommendations of subcommittee of Audit and Ethics Committee for appropriate action relating to Ethics Officer's report concerning ethics rules violations by former Director David Fleming, under Administrative Code Section 7140. **(To be mailed separately)**

4. 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.