



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

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

REVISED AGENDA

Executive Committee

Meeting with Board of
Directors*

January 27, 2015

12:00 p.m. -- Board Room

Tuesday, January 27, 2015 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	Ag & Bus. Outreach
10:00 a.m.	Rm. 2-456	Bay-Delta
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 October 28, 2014**
3. **CHAIRMAN'S REPORT**
4. **OTHER MATTERS**

Withdrawn

- ~~a. Nomination and election of nonofficer members of the Executive Committee for two-year term effective January 27, 2015 (to be confirmed by Board February 10, 2015)~~
- a. Committee memberships/leadership changes (to be confirmed by Board February 10, 2015)

- b. Approve Commendatory Resolution for Director Glenn Brown, representing City of Burbank
- c. Adopt recommendation for proposed changes to name and purpose of Agriculture and Business Outreach Committee

5. CONSENT CALENDAR ITEMS – ACTION

None

6. OTHER BOARD ITEMS – ACTION

None

7. BOARD INFORMATION ITEMS

None

8. COMMITTEE ITEMS

- a. Approve draft committee and Board meeting agendas, and schedule for February 2015
- b. General Manager's report of Metropolitan's activities
- c. General Manager's Business Plan – Six-Month Review
- d. General Counsel's report of Legal Department activities
- e. General Auditor's report of Audit Department activities
- f. Ethics Officer's report of Ethics Department activities

9. 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~~

Withdrawn

10. FOLLOW-UP ITEMS

None

11. FUTURE AGENDA ITEMS

12. 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.