

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

AUDIT AND ETHICS COMMITTEE

May 26, 2015

Vice Chair Dear called the meeting to order at 9:35 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Vice Chair Dear, Directors Ballin, Barbre, Dick, Hogan, Quiñonez, and Wunderlich.

Member absent: Chair Friedman

Other Board Members present: Directors Ackerman, Beard, Blois, Kurtz, Lefevre, McKenney, Morris, Peterson, Ramos, Record, Steiner, Touhey, and Tu.

Staff present: Beatty, Borrego, L. Carrillo, Ghaly, Jankovic, A. Lopez, Mares, G. Riss, Torres Jr., O. Tucker, Upadhyay, Vanderhorst, E. Wong, E. Yamasaki, and Zinke.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

No members responded.

2. COMMITTEE ITEMS

- a. Home committee discussion of Department Head Performance and Board Expectations

In closed session there was a discussion regarding the Ethics Officer's performance and Board expectations. No action was taken.

3. ADJOURNMENT

Meeting adjourned at 9:55 a.m.

Donald Dear
Vice Chair