THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

EXECUTIVE COMMITTEE

May 26, 2015

Chair Record called the meeting to order at 12:07 p.m. in the Board Room at Metropolitan's Headquarters.

Members present: Chair Record, Vice Chairs Ackerman, Gray and Touhey, Secretary Morris, Directors Camacho, Hogan, Barbre, De Jesus, Kurtz, Peterson, and Quiñonez.

Member absent: Vice Chair Murray.

Other Board members present: Directors Abdo, Apodaca, Atwater, Ballin, Beard, Blois, Calkins, Dear, Dick, Galleano, Koretz, Lefevre, Lewinger, Martinez, McKenney, Ramos, Steiner, Tu, Vasquez, and Wunderlich.

Staff present: Atkins, Breaux, Beatty, L. Carrillo, Chin, Ghaly, Gil de Montes, Green, E. Jackson, Jankovic, Kightlinger, Lopez, Man, Mares, Muir, Riss, Tubbs, Vanderhorst, E. Wong and Zinke.

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

No members responded.

2. APPROVAL OF THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD APRIL 28, 2015

Motion:	Carried		
Moved:	Director Peterson	Seconded:	Director Quiñonez
Ayes:	Directors Record, Ackerman, Gray, Touhey, Morris, Camacho, Hogan, Barbre, De Jesus, Kurtz, Peterson, and Quiñonez		
Noes:	None		
Abstentions:	None		
Absent:	Vice Chair Murray		

The motion passed by a vote of 12 ayes, 0 no, 0 abstain, and 1 absent.

3. COMMITTEE ITEM

a.	Subject:	Approve draft committee and Board meeting agendas, and schedule for June 2015
	Presented by:	Chair Record
	Motion:	Approve draft committee and board meeting agendas and schedule for June 2015

Motion:	Carried		
Moved:	Director Barbre	Seconded:	Director De Jesus
Ayes:	Directors Record, Ackerman, Gray, Touhey, Morris, Camacho, Hogan, Barbre, De Jesus, Kurtz, Peterson, and Quiñonez		
Noes:	None		
Abstentions:	None		
Absent:	Vice Chair Murray		

The motion passed by a vote of 12 ayes, 0 no, 0 abstain, and 1 absent.

Meeting adjourned at 12:09 p.m.

Randy A. Record
Chairman of the Board