

6. OTHER BOARD ITEMS – ACTION

None

7. COMMITTEE ITEMS

a. Subject: Approve draft committee and board meeting agendas, and schedule for March 2016

Presented by: Chair Record

Motion: Approve draft committee and board meeting agendas, and schedule for March 2016

Motion: Carried

Moved: Director Murray Seconded: Director De Jesus

Ayes: Directors Record, Murray, Morris, Camacho, Hogan, De Jesus, and Quiñonez

Noes: None

Abstentions: None

Absent: Directors Ackerman, Gray, Touhey, Barbre, Kurtz, and Peterson

The motion passed by a vote of 7 ayes, 0 no, 0 abstain, and 6 absent.

b. Subject: General Manager’s report of Metropolitan’s activities

Presented by: General Manager Jeffrey Kightlinger

General Manager Kightlinger reported that Metropolitan is dealing with several scheduled and emergency shutdowns. The Colorado River Aqueduct will be shut down through February 26, 2016; there is currently an unplanned shutdown on the State Water Project which should be completed by February 29, 2016; and there is an unplanned shutdown on the Orange County Feeder that is limiting access to Lake Mathews. The Weymouth plant will be shut down on February 29, 2016 for 10 days for Oxidation retrofitting. A report will be given to the committee at the March 22, 2016 meeting.

- c. Subject: General Counsel's report of Legal Department activities
Presented by: General Counsel Marcia Scully

General Counsel Scully reported that two of the parties in the copper pitting cases have stated that they do not intend to appeal the court's ruling.

- d. Subject: General Auditor's report of Audit Department activities
Presented by: General Auditor Gerry Riss

General Auditor Riss had no report.

- e. Subject: Ethics Officer's report of Ethics Department activities
Presented by: Ethics Officer Deena Ghaly

Ethics Officer Ghaly requested that all directors who have not already filled out their statement of economic interest forms do so as soon as they can.

The Executive Committee meeting went into closed session at 12:10 p.m.

- f. Subject: General Manager Evaluation Progress Check
 [**Evaluation of the performance of the General Manager may be heard in closed session pursuant to Gov. Code Section 54957**]
Presented by: Chair Record

This item was discussed in closed session. No action was taken.

The Executive Committee meeting opened at 12:19 p.m.

8. REPORTS FROM COMMITTEES

- a. Subject: Finance and Insurance Committee
Presented by: Committee Vice Chair Wunderlich

Committee Vice Chair Wunderlich had no report.

- b. Subject: Water Planning and Stewardship Committee
Presented by: Committee Chair De Jesus

Committee Chair De Jesus reported that in March the committee will discuss one action item to finalize the terms for the Bard Water District land management and seasonal fallowing pilot program agreement.

The committee will receive a written report on options for leasing Metropolitan-owned land in the Palo Verde valley. In addition the committee will hear status reports on conservation and the Water Surplus and Drought Management Plan.

- c. Subject: Engineering and Operations Committee
Presented by: General Manager Kightlinger

Neither Committee Chair Peterson nor Committee Vice Chair Blois was present at the meeting.

General Manager Kightlinger stated that in March an oral report will be presented in closed session regarding system security at our various facilities. From that review, proposed action items will be presented to the Board to improve and enhance security at our facilities.

Other action items will include rehabilitation on the Orange County Feeder, rehabilitating the auxiliary power systems at the Colorado River Aqueduct pumping plant, and discussion of design and feasibility of the recycled water treatment plant and delivery system.

- d. Subject: Communications and Legislation Committee
Presented by: Chair Record

Neither Committee Chair Kurtz nor Committee Vice Chair Gray was present at the meeting so no report was presented.

- e. Subject: Organization, Personnel and Technology Committee
Presented by: Committee Chair Murray

Committee Chair Murray reported that in March the committee will consider a proposal for an incentive program for Metropolitan's remote facility employees. The committee will also hear the Information Technology Strategic Plan quarterly report.

- f. Subject: Legal and Claims Committee
 Presented by: Committee Chair Quiñonez

Committee Chair Quiñonez reported that there will be no action items in March but the committee will hear a report of the General Counsel's activities in February.

- g. Subject: Real Property and Asset Management Committee
 Presented by: Committee Chair Camacho

Committee Chair Camacho had no report.

9. FOLLOW-UP ITEMS

None

10. FUTURE AGENDA ITEMS

None

Meeting adjourned at 12:23 p.m.

Randy A. Record
Chairman of the Board