



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
- M. Hogan
- B. Barbre
- D. De Jesus
- C. Kurtz
- G. Peterson
- J. Quiñonez

REVISED AGENDA

Executive Committee

Meeting with Board of
Directors*

June 28, 2016

12:00 p.m. -- Board Room

Tuesday, June 28, 2016 Meeting Schedule		
9:00 a.m.	Rm. 2-145	A&E
10:00 a.m.	Rm. 2-456	Bay-Delta
12:00 p.m.	Board Room	Exec.

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 May 24, 2016**

3. **CHAIRMAN'S REPORT**

4. **CONSENT CALENDAR ITEMS – ACTION**

None

5. **OTHER BOARD ITEMS – ACTION**

None

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Approve draft committee and Board meeting agendas, and schedule for July 2016
- b. General Manager's report of Metropolitan's activities
- c. General Counsel's report of Legal Department activities
- d. General Auditor's report of Audit Department activities
- e. Ethics Officer's report of Ethics Department activities

Added

- f. Report on *San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.*, San Francisco County Superior Court Case Nos. CPF-10-510380, CPF-12-512466 and CPF-14-514004; and appeal of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901 and A148266; and *San Diego County Water Authority v. Metropolitan Water District of Southern California*, Los Angeles County Superior Court Case No. BS161729.
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]
- g. Treatment Surcharge Working Group

8. REPORTS FROM COMMITTEES

- a. Finance and Insurance Committee
- b. Water Planning and Stewardship Committee
- c. Engineering and Operations Committee
- d. Communications and Legislation Committee
- e. Organization, Personnel and Technology Committee

- f. Legal and Claims Committee
- g. Real Property and Asset Management Committee

9. FOLLOW-UP ITEMS

None

10. FUTURE AGENDA ITEMS

11. 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.