

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**SPECIAL EXECUTIVE COMMITTEE**

**September 13, 2016**

Chair Record called the meeting to order at 12:28 p.m. in the Board Room at Metropolitan's Headquarters.

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

Other Board members present: Directors Atwater, Beard, Blois, Dake, Dear, Galleano, Lefevre, Lewinger, McKenney, and Ramos.

Staff present: Atkins, Beatty, Breaux, L. Carrillo, Chin, Ghaley, Gil de Montes, Kightlinger, Lee, Lopez, Man, Mares, Riss, Scully, Tonsick, Tubbs, Vanderhorst, 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 – ACTION**

- a.           Subject:           Adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and establish procedures for election of Board Chairman in October 2016 (which may include setting a forum for communicating candidate views and providing notice of proposed nominations)

Presented by:       Chair Record

Chair Record called on the General Manager to explain the item.

General Manager Kightlinger gave a staff report on the item and explained the typical procedure followed for the election for the office of Chairman of the Board and the office of Board Executive Secretary. Typically, at the time of the September Board meeting, the election for the office of Chairman of the Board in October is announced. Members of the Board who wish to nominate a candidate for Board Chairman, or who wish to state their own interest in becoming Chairman, are invited to send the Board Executive Secretary this information via e-mail. At the September Executive Committee meeting, the candidates are announced and they are offered an opportunity



Meeting adjourned at 12:33 p.m.

Randy A. Record  
Chairman of the Board