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

to address the Board and explain their candidacy, views, and goals. At the October Board meeting, the candidates for Board Chairman are announced and any nominations from the floor may be made. The election is then held at the October Board meeting. If there are more than two candidates, the candidate receiving the least number of votes is withdrawn and the voting continues until a candidate receives more than fifty percent of all votes available. The same process takes place for the office of Board Secretary at the November Board meeting.

General Manager Kightlinger noted that in the future, he and the General Counsel will propose certain clean-up revisions to the election procedure in the Administrative Code.

General Counsel Scully stated that establishing the procedures for the election of Board Chairman and Board Secretary are agendized as two separate items. There may be a motion on the procedure described by General Manager Kightlinger or a modification of that procedure, and the items may be voted on individually.

b. 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 Secretary in November 2016 (which may include setting a forum for communicating candidate views and

providing notice of proposed nominations)

Presented by: Chair Record

Motion: 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 Secretary in November 2016 (which may include setting a forum for communicating candidate views and

providing notice of proposed nominations)

Director Camacho moved that items 2a and 2b be voted on together.

Motion: Carried

Moved: Director Camacho Seconded: Director Gray

Ayes: Directors Ackerman, Gray, Murray, Touhey, Morris, Barbre, Camacho, Hogan

De Jesus, Kurtz, Peterson and Quiñonez

Noes: None

Abstentions: Chair Record

Absent: None

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

Meeting adjourned at 12:33 p.m.

Randy A. Record Chairman of the Board