

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

FACILITIES NAMING AD HOC COMMITTEE

February 27, 2018

Chair Morris called the meeting to order at 9:32 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Morris.

Members absent: Vice Chair Ballin, Directors Barbre and Peterson.

Other Board Members present: Board Chair Record, Directors Atwater, Beard, Blois, Dake, Dick, Faessel, Gold, Hogan, Kurtz, Lefevre, Lewinger, McKenny, Pressman, Ramos, and Steiner.

Staff present: I. Aldrete, Benito, Breaux, J. Carrillo, L. Carrillo, R. Castro, Greene, Kightlinger, Kuo Brinton, T. Lee, McLaughlin, Muir, Peterson, Riss, Rojo, Schaffer, Scully, Sims, Upadhyay, and Villa.

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

No members responded.

2. CHAIRMAN'S REPORT

Chair Morris reported on naming of some Metropolitan facilities in the past.

3. COMMITTEE ITEMS

- a. Subject: Report on Past Practices for Naming Facilities
- Presented by: Sue Sims, Group Manager-External Affairs, Metropolitan Water District of Southern California

Ms. Sims reported on past practices and criteria for naming Metropolitan's facilities. Staff will provide additional information, including recommendations for policy guidelines and a list of facilities and potential honorees, at the next meeting.

4. FUTURE AGENDA ITEMS

None.

Next meeting will be held on June 26, 2018.

Meeting adjourned at 9:45 a.m.

John Morris
Chair