



Audit & Ethics Comm.

- M. Ramos, Chair
- S. Ballin, Vice Chair
- B. Barbre
- L. Dick
- M. Hogan
- C. Kurtz
- L. Paskett
- J. Quiñonez

Audit and Ethics Committee

Meeting with Board of Directors*

September 10, 2018

1:30 p.m. – Room 2-145

September 10, 2018 Meeting Schedule		
9:30 a.m.	F&I	Rm. 2-456
10:00 a.m.	WP&S	Rm. 2-145
11:00 a.m.	OP&T	Rm. 2-456
12:00 p.m.	E&O	Rm. 2-145
1:00 p.m.	C&L	Rm. 2-456
1:30 p.m.	A&E	Rm. 2-145

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

*The Metropolitan Water District's Audit and Ethics Committee meeting is noticed as a joint 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 Audit and Ethics 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 Audit and Ethics Committee will not vote on matters before the Audit and Ethics Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code Section 54954.3(a))

2. **Approval of the Minutes of the meeting of the Audit and Ethics Committee held July 24, 2018**

3. **MANAGEMENT REPORTS**
 - a. Interim Ethics Officer's report
 - b. General Auditor's report

4. **COMMITTEE ITEMS**

None

5. CONSENT CALENDAR ITEMS – ACTION

None

6. OTHER BOARD ITEMS – ACTION

8-4 Adopt CEQA determination and adopt reporting structure for Metropolitan’s Ethics Officer

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project, and

Direct that the reporting relationship of the Ethics Office to the Board prospectively shall be done through the Audit and Ethics Committee.

Added **8-5** Adopt CEQA determination, approve the job description for the Ethics Officer and approve the hiring process for the Ethics Officer

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project, and

Approve the job description for the Ethics Officer, and approve the hiring process described above.

7. BOARD INFORMATION ITEMS

None

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: 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.