



Exec. Committee

- R. Record, Chairman
- L. Ackerman, Vice Chair
- D. De Jesus, Vice Chair
- G. Gray, Vice Chair
- J. Murray, Vice Chair
- S. Blois, Secretary
- M. Camacho
- G. Dake
- L. Dick
- M. Hogan
- C. Kurtz
- G. Peterson
- B. Pressman
- J. Quiñonez

Executive Committee

Meeting with Board of
Directors*

September 25, 2018

12:00 p.m. -- Boardroom

September 25, 2018 Meeting Schedule		
10:00 a.m.	Bay-Delta	Rm. 2-456
12:00 p.m.	Executive	Boardroom

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 July 24, 2018**

3. **CHAIRMAN'S REPORT**

4. **CONSENT CALENDAR ITEMS – ACTION**
None

5. **OTHER BOARD ITEMS – ACTION**
None

6. BOARD INFORMATION ITEMS

None

7. DEPARTMENT HEAD'S REPORTS

- a. General Manager's report of Metropolitan's activities
- b. General Counsel's report of Legal Department activities
- c. General Auditor's report of Audit Department activities
- d. Ethics Officer's report of Ethics Department activities

8. COMMITTEE REPORTS AND ITEMS

- 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
- h. Approve draft committee and Board meeting agendas, and schedule for October 2018

9. OTHER MATTERS

Updated

- A. Adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and establish procedures for election for Board Chairman in October 2018 and Board Secretary in November 2018 (which may include setting a forum for communicating candidate views and providing notice of proposed nominations)

- B. Approve candidates for Board Chairman for two-year term effective January 1, 2019, and candidate statements

10. FOLLOW-UP ITEMS

None

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

NOTE: 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.