

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

JOINT ADJOURNED ENGINEERING AND OPERATIONS AND ADJOURNED FINANCE AND INSURANCE COMMITTEES

August 20, 2018

E&O Committee Chair Peterson called the meeting to order at 10:40 a.m. in the Boardroom at Metropolitan's Headquarters.

E&O Committee Members present: Chair Peterson, Vice Chair Blois, Directors Barbre, Beard, Camacho, De Jesus, Dick, Galleano (entered at 10:45 a.m.), Hawkins, Morris, Steiner, Treviño (entered at 10:43 a.m.), and Williams.

E&O Committee Members absent: Directors Faessel, Lefevre, and Zurita.

F&I Committee Members present: Chair Dake, Directors Barbre, Blois, De Jesus, Kurtz, McKenney, Paskett, and Ramos,

F&I Committee Members absent: Vice Chair Faessel, Director Sinanyan,

Other Board members present: Board Chairman Record, Directors Ackerman, Atwater, Butkiewicz, Cordero, Hogan, Smith (entered at 11:12 a.m.) and Vazquez-Wilson.

Committee Staff present: Beatty, R. Castro, J. Green, Parsons, Rojas, Skillman, Scully and Upadhyay.

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

No members responded.

2. COMMITTEE ITEMS

- a. Subject: Opportunities to Improve the Management of Metropolitan's Capital Improvement Programs

Presented by: Assistant General Manager/COO Deven Upadhyay and Engineering Services Section Manager Tobin Tellers

Mr. Upadhyay introduced a presentation by Mr. Tellers to the Finance and Insurance and Engineering and Operation committees to streamline the capital approval process and make it more efficient.

The following Directors provided comments or asked questions:

1. Steiner
2. Kurtz
3. Morris
4. Blois
5. Butkiewicz
6. Dake
7. Peterson
8. Hogan

Meeting adjourned at 11:16 a.m.

Glen Peterson
Chair