

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

FACILITIES NAMING AD HOC COMMITTEE

June 26, 2018

Chair Morris called the meeting to order at 9:30 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Morris, Directors Barbre, Peterson, and Faessel.

Members absent: Vice Chair Ballin.

Other Board Members present: Board Chairman Record, Directors Ackerman, Atwater, Blois, Cordero, Dake, Hogan, Kurtz, Lefevre, McKenney, Saxod, and Steiner.

Staff present: Greene, Kightlinger, Rojo, Sims, Upadhyay, and Zinke.

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

No members responded.

2. APPROVAL OF THE MINUTES OF THE FACILITIES NAMING AD HOC COMMITTEE MEETING HELD ON FEBRUARY 27, 2018

Motion: Carried

Moved: Director Barbre Seconded: Director Faessel

Ayes: Chair Morris, Directors Barbre, and Faessel.

Noes: None

Abstentions: Director Peterson.

Absent: Vice Chair Ballin.

The motion passed by a vote of 3 ayes, 0 no, 1 abstain, and 1 absent.

3. COMMITTEE ITEMS

a. Subject: Proposed policy and procedures for naming Metropolitan facilities

Presented by: Sue Sims, Group Manager-External Affairs, Metropolitan Water District of Southern California

Ms. Sims presented proposed policy and procedures for naming Metropolitan facilities. Also included in her report was the purpose of the policy and the proposed process for naming requests.

b. Subject: Report on Metropolitan facilities for consideration to be named/renamed

Presented by: Bob Muir, Media Services Section Manager, Metropolitan Water District of Southern California

Mr. Muir reported on Metropolitan facilities available for consideration to be named/renamed. In his report he listed the most recent capital projects, some examples of Diamond Valley Lake facilities that were renamed, and the different types of facilities to be considered.

4. FUTURE AGENDA ITEMS

None

Next meeting will be held on October 23, 2018.

Meeting adjourned at 9:45 a.m.

John Morris
Chair