



**FNA Committee**

- J. Morris, Chair
- B. Barbre
- Y. Emrani
- S. Faessel
- G. Peterson

**Facilities Naming Ad Hoc Committee**

**Meeting with Board of Directors\***

**January 7, 2019**

**2:30 p.m. – Room 2-145**

January 7, 2019 Meeting Schedule		
9:30 a.m.	F&I	Rm. 2-145
10:30 a.m.	WP&S	Rm. 2-456
12:30 p.m.	E&O	Rm. 2-145
1:30 p.m.	RP&AM	Rm. 2-456
2:30 p.m.	FNA	Rm. 2-145
3:00 p.m.	C&L	Rm. 2-456

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

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\* The Metropolitan Water District’s Facilities Naming Ad Hoc 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 Facilities Naming Ad Hoc 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 Facilities Naming Ad Hoc Committee will not vote on matters before the Facilities Naming Ad Hoc 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 Facilities Naming Ad Hoc Committee held December 10, 2018**
  
3. **CONSENT CALENDAR ITEMS — ACTION**  
  
None
  
4. **OTHER BOARD ITEMS — ACTION**
  - 8-1 Approve nominations to name Metropolitan facilities after Carl Boronkay and Lois B. Krieger; and select and name specified Metropolitan facilities after each nominee; the General Manager has determined that this action is exempt or otherwise not subject to CEQA

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

None

**7. FUTURE AGENDA ITEMS**

**8. 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.