



**Exec. Committee**

- G. Gray, Chairwoman
- J. Butkiewicz, Vice Chair
- C. Kurtz, Vice Chair
- L. Paskett, Vice Chair
- L. Vasquez-Wilson, Secretary
- M. Camacho
- G. Dake
- L. Dick
- M. Hogan
- C. Kurtz
- G. Peterson
- B. Pressman
- M. Ramos
- R. Record
- J. Quiñonez

**Joint Meeting:**

**Executive Committee**

Meeting with Board of Directors\*

**and**

**Special Board Meeting**

**January 22, 2019**

**12:00 p.m. -- Boardroom**

Tuesday, January 22, 2019		
Meeting Schedule		
9:00 AM	BOD Workshop	Boardroom
12:00 PM	Joint Exec & Special BOD Mtg	Boardroom
12:30 PM	A&E	Rm. 2-145
1:30 PM	Bay-Delta	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 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.

**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 October 23, 2018**
3. **CHAIRWOMAN'S REPORT**
4. **OTHER MATTERS**

None

**5. CONSENT CALENDAR ITEMS – ACTION**

None

**6. OTHER BOARD ITEMS – ACTION**

None

**7. BOARD INFORMATION ITEMS**

None

**8. 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. Interim Ethics Officer's report of Ethics Department activities

**9. 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. Audit and Ethics Committee
- i. Approve draft committee and Board meeting agendas, and schedule for February 2019

## **10. FOLLOW-UP ITEMS**

None

## **11. FUTURE AGENDA ITEMS**

## **12. ADJOURN TO SPECIAL BOARD MEETING**

**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.

## **SPECIAL BOARD MEETING**

- 1. Call to Order**
- 2. Roll Call**

**3. Determination of a Quorum**

**4. Opportunity for members of the public to address the Board on matters in this notice of Special Board Meeting (As required by Gov. Code Section 54954.3(a))**

**5. OTHER BOARD ITEMS – ACTION**

- A. Approve Chair and Vice Chair of standing committee appointments for the term commencing on February 1, 2019

**6. ADJOURNMENT**

**NOTE:** Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parentheses at the end of the description of the agenda item e.g., (E&O, F&I). Committee agendas may be obtained from the Board Executive Secretary.

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