

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

EXECUTIVE COMMITTEE

January 22, 2019

Chairwoman Gray called the meeting to order at 12:10 p.m. in the Boardroom at Metropolitan's Headquarters.

Members present: Directors Butkiewicz, Camacho, Dake, Dick, Gray, Hogan, Kurtz, Peterson, Pressman, Ramos, and Vasquez-Wilson.

Member absent: Directors Paskett, Record, and Quiñonez.

Other Board members present: Directors Ackerman, Blois, Cordero, Faessel, Galleano, Hawkins, Lefevre, McKenney, Morris, Murray, Smith, Steiner, Trevino, and Williams.

1. Opportunity for members of the public to address the committee and Board on matters within their jurisdiction

No members of the public responded.

2. Approval of the Minutes of the meeting of the Executive Committee held October 23, 2018

Motion: Carried

Moved: Director Camacho Seconded: Director Peterson

Ayes: Directors Butkiewicz, Camacho, Dake, Dick, Gray, Hogan, Kurtz, Peterson, Pressman, and Ramos.

Noes: None

Abstentions: None

Absent: Director Paskett, Quinonez, Record, and Vasquez.

The motion passed by a vote of 10 ayes, 0 no, 0 abstain, and 4 absent. Any votes by directors not on the committee have not been counted.

3. CHAIRWOMAN'S REPORT

Chairwoman Gray stated she would provide her report of January activities at the February board meeting.

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. Subject: General Manager's report of Metropolitan's activities

Presented by: General Manager Jeffrey Kightlinger

None

b. Subject: General Counsel's report of Legal Department activities

Presented by: General Counsel Marcia Scully

General Counsel Scully provided an update on the "Reverse Validation Action" filed by the Food and Water Watch, reporting that the hearings were postponed to March 16, 2019.

c. Subject: General Auditor's report of Audit Department activities

Presented by: General Auditor Gerry Riss

None

- d. Subject: Ethics Officer's report of Ethics Department activities
- Presented Interim Ethics Officer Gerald Riss
by:
- Interim Ethics Officer Riss reminded board members that the Form 700 filing period begins January 1, 2019 and ends April 2, 2019.

9. COMMITTEE REPORTS AND ITEMS

- a. Subject: Finance and Insurance Committee
- Presented by: Committee Chair Dake

Committee Chair Dake announced that at the February committee meeting, the Committee will be presented with Metropolitan's quarterly financial report; as well as a report on Metropolitan's Investment Activities for January 2019.

- b. Subject: Water Planning and Stewardship Committee
- Presented by: Committee Vice Chair Atwater

Committee Vice Chair Atwater announced that at February's committee meeting staff will present two action items, an information item, and two oral reports.

The two action items include authorizing entering into a project agreement with the Sites Project Authority for participation in the Sites Reservoir 2019 Workplan; and authorizing the implementation of modifications to the Landscape Transformation Program.

The one information item will inform the committee on the potential credit to enhance in-lieu deliveries to cyclic storage under limited condition.

Finally, two oral reports will provide first a report on Desert Water Agency and Coachella Valley Water District Exchange Agreement Discussions, and then an update on Water Surplus and Drought Management Plan.

- c. Subject: Engineering and Operations Committee
- Presented by: Committee Chair Peterson

Committee Chair Peterson announced that the committee will consider awarding two contracts in February: 1) award a construction contract to rehabilitate the Greg Avenue Pump Station; and 2) award a construction

contract to replace kV power cables at each Colorado River Aqueduct pumping plant.

Staff will also provide a seismic resilience annual update.

d. Subject: Communications and Legislation Committee

Presented by: Committee Chair Kurtz

Committee Chair Kurtz announced that in addition to the standard Washington DC, Sacramento, and management reports, the committee will also hear an update on the proposed amendments to the Water of the United States Act at the February committee meeting.

e. Subject: Organization, Personnel and Technology Committee

Presented by: Committee Chair Hogan

Committee Chair Hogan announced that in February, the Organization, Personnel & Technology Committee will consider awarding a contract for conversion of hardcopy documents into electronic images in support of the Enterprise Content Management System.

f. Subject: Legal and Claims Committee

Presented by: Committee Vice Chair McKenney

Director McKenney reported that the committee will receive in closed session a report on the San Diego County Water Authority vs. Metropolitan case and review the settlement proposal received from the San Diego County Water Authority at the February committee meeting.

g. Subject: Real Property and Asset Management Committee

Presented by: Committee Chair Camacho

Committee Chair Camacho announced that in February the Real Property and Asset Management committee will consider two action items: 1) authorize the General Manager to acquire property located in Riverside County; and 2) authorize the General Manager to sell 243 acres on Chipps Island located in Solano County.

