

# THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

## MINUTES

### FINANCE AND INSURANCE COMMITTEE

**February 11, 2019**

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

Members present: Chair Dake, Vice Chair Steiner, Directors Barbre, Blois, Dick, Faessel, Hawkins, Ramos, Record, and Smith.

Members absent: Directors Paskett and Vasquez-Wilson.

Other Board Members present: Board Chairwoman Gray, Directors Ackerman, Atwater, Butkiewicz, De Jesus, Emrani, Hogan, Kurtz, Lefevre, McKenney, Murray, Peterson, Pressman, and Williams.

Staff present: Beatty, Kightlinger, Kirkland, Skillman and Upadhyay.

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

- Comment from member of the public Kelly Rowe, hydrogeologist from Orange County, recently re-elected after an 18-year hiatus to the Orange County Water District Board of Directors. He spoke about his background and working for the last 18 years with the Federal Emergency Management Agency (FEMA) in public assistance as a technical consultant and as a federal officer on 16 disasters.

Mr. Rowe announced that he is planning on restarting the American Water Resource Association of Southern California section.

- Chairwoman Gray reminded the Committee that it is her intent in all meetings to facilitate dialogue among directors, and she wants to foster an environment of respect, including respect for differing perspectives, and to work collaboratively on Board matters.



