



REVISION NO. 1

**Exec. Committee**

- G. Gray, Chair
- J. Butkiewicz, Vice Chair
- C. Kurtz, Vice Chair
- L. Paskett, Vice Chair
- J. Abdo, Secretary
- R. Atwater
- G. Cordero
- G. Dake
- M. Hogan
- L. McKenney
- J. Murray Jr.
- B. Pressman
- M. Ramos
- R. Record
- T. Smith
- C. Treviño

**Executive Committee**

Meeting with Board of Directors\*

**April 23, 2019**

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

Tuesday, April 23, 2019		
Meeting Schedule		
9:15 AM	Bay-Delta	Rm. 2-456
12:00 PM	Exec	Boardroom

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

\* 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.

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 March 26, 2019**
  
3. **CHAIRWOMAN'S REPORT**
  
4. **OTHER MATTERS**

None

**5. CONSENT CALENDAR ITEMS – ACTION**

None

**6. OTHER BOARD ITEMS – ACTION**

None

**7. 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

**8. 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 May 2019

## 9. BOARD INFORMATION ITEMS

- Added**            **a.**        Review Settlement Proposal received from SDCWA and Report on San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, CPF-14-514004, CPF-16-515282, CPF-16-515391, CGC-17-563350, and CPF-18-516389; the appeal of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901 and A148266 and California Supreme Court Case No. S243500; the petition for extraordinary writ in the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case No. A155310; and the petition for extraordinary writ in the second 2016 action, Court of Appeal for the First Appellate District Case No. A154325 and California Supreme Court Case No. S251025
- [Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]**

## 10. FOLLOW-UP ITEMS

None

## 11. FUTURE AGENDA ITEMS

## 12. ADJOURNMENT

**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.