THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

FACILITIES NAMING AD HOC COMMITTEE

January 7, 2019

Director Faessel called the meeting to order at 2:30 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Directors Emrani, Faessel, and Peterson.

Members absent: Chair Morris and Director Barbre.

Other Board Members present: Directors Blois, Butkiewicz, Galleano, Kurtz, Record, Smith, Steiner, and Treviño.

Staff present: Greene, Kightlinger, Rojo, Sims, Upadhyay, and Zinke.

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

No members responded.

2. APPROVAL OF THE MINUTES OF THE FACILITIES NAMING AD HOC COMMITTEE MEETING HELD ON DECEMBER 10, 2018

Motion:	Carried					
Moved:	Director Peterson	Seconded:	Director Emrani			
Ayes:	Directors Emrani, Faessel, and Peterson.					
Noes:	None					
Abstentions:	None					
Absent:	Directors Barbre and Morris					
The motion passed by a vote of 2 avec 0 pass 0 shotsin and 2 shoest						

The motion passed by a vote of 3 ayes, 0 noes, 0 abstain, and 2 absent.

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

8-1	Su	bject:	Boronkay and L Metropolitan fa	ois B. Kriege cilities after ea	e Metropolitan facilities after Carl r; and select and name specified ach nominee; the General Manager n is exempt or otherwise not subject to	
Presented by:		Bob Muir, Media Services Section Manager, Metropolitan Water District of Southern California				
Motion		Approve nomination to name the East Dam of Diamond Valley Lake the Carl Boronkay Dam.				
Motion:		Carried				
Moved:		Director Peterson		Seconded:	Director Emrani	
Ayes:		Directors Emrani, Faessel, and Peterson				
Noes:		None				
Abstentions: None						
Absent:		Directors Barbro	e and Morris			

The motion passed by a vote of 3 ayes, 0 noes, 0 abstain, and 2 absent.

The committee deferred consideration of the nomination of Lois B. Krieger with directions to staff to return to the committee with recommendations to name Metropolitan facilities located within the Western Municipal Water District service area.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. FUTURE AGENDA ITEMS

Return with recommendations of Metropolitan facilities located within in the Western MWD service area to be potentially named after Lois B. Krieger.

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Facilities Naming Ad Hoc Committee Minutes

Next meeting will be held on April 23, 2019.

Meeting adjourned at 2:41 p.m.

Stephen J. Faessel Director