

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
MINUTES
EXECUTIVE COMMITTEE

June 25, 2019

Chairwoman Gray called the meeting to order at 12:01 p.m. in the Boardroom at Metropolitan's Headquarters.

Members present: Abdo, Atwater, Butkiewicz, Cordero, Dake, Gray, Hogan, Kurtz, McKenney, Murray, Ramos, Record, Smith, and Treviño

Members absent: Paskett and Pressman

Other Board members present: Ackerman, Ballin, De Jesus, Faessel, Goldberg, Hall, and Williams

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

No members responded.

2. Approval of the Minutes of the meeting of the Executive Committee held May 28, 2019

Motion: Carried

Moved: Director Murray Seconded: Director Dake

Ayes: Directors Abdo, Atwater, Butkiewicz, Cordero, Dake, Gray, Hogan, Kurtz, McKenney, Murray, Ramos, Record, Smith, and Treviño

Noes: None

Abstentions: None

Absent: Directors Paskett and Pressman

The motion passed by a vote of 14 ayes, 0 no, 0 abstain, and 2 absent.

3. CHAIRWOMAN'S REPORT

Chairwoman Gray stated she had nothing further to report at this time.

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

Announced that the State Water Project allocation moved up from 70 to 75 percent; staff will report back to the Board in July.

Director Dake asked a question relating to the July 2018 WaterFix action; in which General Manager Kightlinger responded.

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

Presented by: General Counsel Marcia Scully

General Counsel Scully stated she had nothing to add to her report at this time.

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

Presented by: General Auditor Gerald Riss

General Auditor Riss stated he had nothing to add to his report at this time.

d. Subject: Interim Ethics Officer's report of Ethics Department activities

Presented by: Interim Ethics Officer Gerald Riss

Interim Ethics Officer Riss stated he had nothing to add to his report at this time.

9. REPORTS FROM COMMITTEES

a. Subject: Finance and Insurance Committee

Presented by: Committee Chair Dake

Committee Chair Dake announced that the committee will consider one action item:

- Adopt resolution authorizing reimbursement of capital expenditures from bond proceeds for fiscal years 2018/19 and 2019/20 and other capital expenditures relating to Metropolitan's water delivery systems.

There will also be two committee items heard:

- Prefunding OPEB/PERS
- Demand Management cost allocation

In addition, the Interim Chief Financial Officer will present her monthly activity report.

b. Subject: Water Planning and Stewardship Committee

Presented by: Committee Chair Atwater

Committee Chair Atwater announced the committee will consider the following one action item:

- Authorize annual payments of up to \$3.43 million for participation in the State Water Contractors for fiscal year 2019/20.

There will also be one committee item heard on:

- Update on Water Surplus and Drought Management Plan

c. Subject: Engineering and Operations Committee

Presented by: Committee Chair Smith

Committee Chair Smith announced the committee will consider the following three action items:

- Award a construction contract to Mehta Mechanical Company, Inc. to construct of a weather enclosure at the Yorba Linda Power Plant.
- Award a contract to Helix Electric, Inc. for Stage 2 Electrical Upgrades at the Joseph Jensen Water Treatment Plant.
- Authorize amendments to the Administrative Code regarding deliveries of water in Metropolitan's system in an emergency.

And also, hear three oral reports, including:

- Update on Headquarters Improvements Construction
- Update on Colorado River Source Water Protection
- Update on Emerging Water Quality Issues

d. Subject: Communications and Legislation Committee

Presented by: Committee Chair Cordero

Committee Chair Cordero stated the committee anticipates that legislation items may be added to the agenda pending further staff analysis.

The committee will also hear the following:

- Update on Education Activities that was deferred from last month

- Update on Water Conservation Outreach Campaign

And three standard committee items:

- Reports on activities from Washington D.C.
- Report on activities from Sacramento
- External Affairs Management Report

e. Subject: Organization, Personnel and Technology Committee

Presented by: Committee Chair Murray

Committee Chair Murray announced that the committee will consider one action item:

- Authorize a professional services agreement with PlanNet not-to-exceed \$1,900,000 to relocate enterprise data centers to qualified colocation data center service providers;

And will hear committee presentations on:

- Succession Planning: Preparing Tomorrow's Talent; and
- Semi Annual Report on EEO Policy and Affirmative Action Plan

f. Subject: Legal and Claims Committee

Presented by: Committee Chair McKenney

Committee Chair McKenney announced that in closed session, the committee will review the settlement proposal received from the San Diego County Water Authority and will hear a report on the cases.

g. Subject: Real Property and Asset Management Committee

Presented by: Committee Chair Hogan

Committee Chair Hogan announced that committee will hear the following items:

- The first item is to authorize granting of a ten-year license agreement to E-Z Storage of Van Nuys, for storage and parking purposes on Metropolitan fee-owned property in the Van Nuys area of the city of Los Angeles; and

- The second item is to authorize granting a ten-year license agreement to California Trus Frame for temporary storage purposes on Metropolitan fee-owned property in the city of Perris.

h. Subject: Audit and Ethics Committee

Presented by: Committee Chair Ramos

Committee Chair Ramos announced that the committee will continue discussion on the review of the policies and procedures of the Ethics Office and recommended changes with a presentation by Lance Olson.

The next Audit and Ethics Committee meeting is scheduled for July 23, 2019.

i. Subject: Approve draft committee and board meeting agendas and schedule for July 2019

Presented by: Chairwoman Gray

Motion: Approve draft committee and board meeting agendas and schedule for July 2019.

Motion: Carried

Moved: Director Treviño Seconded: Director Hogan

Ayes: Directors Abdo, Atwater, Butkiewicz, Cordero, Dake, Gray, Hogan, Kurtz, McKenney, Murray, Ramos, Record, Smith, and Treviño

Noes: None

Abstentions: None

Absent: Directors Paskett and Pressman

The motion passed by a vote of 14 ayes, 0 no, 0 abstain, and 2 absent.

10. FOLLOW-UP ITEMS

None

11. FUTURE AGENDA ITEMS

None

The meeting was adjourned at 12:13 p.m.

Gloria D. Gray
Chairwoman of the Board