

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ADJOURNED FINANCE AND INSURANCE COMMITTEE

August 19, 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 Record, Directors Blois, Dick, Goldberg, Ortega, and Smith.

Members absent: Directors Barbre, Faessel, Paskett, and Ramos.

Other Board Members present: Chairwoman Gray, Directors Ackerman, Atwater, Butkiewicz, Hall, Hogan, Kurtz, Lefevre, McKenney, Morris, Peterson, and Pressman.

Staff present: Beatty, Bowman, Kightlinger, Skillman, Upadhyay.

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 FINANCE AND INSURANCE COMMITTEE MEETING HELD ON JULY 8, 2019

Motion: Carried

Moved: Director Ortega Seconded: Director Blois

Ayes: Chair Dake, Vice Chair Record, Directors Blois, Goldberg, Ortega, and Smith

Noes: None

Abstentions: Director Dick

Absent: Directors Barbre, Faessel, Paskett, and Ramos

The motion passed by a vote of 6 ayes, 0 noes, 1 abstain, and 4 absent.

