



Exec. Committee

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

Executive Committee

Meeting with Board of Directors*

February 25, 2020

12:00 p.m. -- Boardroom

Tuesday, February 25, 2020		
Meeting Schedule		
9:00 AM	IRP	Rm. 2-145
10:30 AM	Bay-Delta	Rm. 2-456
12:00 PM	Executive	Boardroom
12:30 PM	A&E	Rm. 2-145
1:00 PM	Budget Workshop#2	Rm. 2-456

Teleconference Participation:

Metropolitan Legislative Office
 500 New Jersey Avenue, N.W.,
 Suite 500
 Washington, DC 20001
 Phone: 202 393-4251

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 January 28, 2020**

3. **CHAIRWOMAN'S REPORT**

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. 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. Ethics Officer's report of Ethics Department activities

9. COMMITTEE REPORTS AND ITEMS

- a. Audit and Ethics Committee
- b. Bay-Delta Committee
- c. Communications and Legislation Committee
- d. Engineering and Operations Committee

- e. Finance and Insurance Committee
- f. Legal and Claims Committee
- g. Organization, Personnel and Technology Committee
- h. Real Property and Asset Management Committee
- i. Water Planning and Stewardship Committee
- j. Approve draft committee and Board meeting agendas, and schedule for March 2020

10. ADDITIONAL AGENDA REQUEST

- a. Review of procedures for conduct of Metropolitan Committee and Board Meetings at Executive Committee

11. FOLLOW-UP ITEMS

None

12. FUTURE AGENDA ITEMS

13. 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.

Date of Notice: February 19, 2020