



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

Joint Meeting:

Executive Committee

Meeting with Board of Directors*

and

Special Board Meeting

March 24, 2020

12:00 p.m. – Rm. 2-456

Tuesday, March 24, 2020		
Meeting Schedule		
12:00 PM	Jt. Exec/ Special BOD	Rm. 2-456

Live streaming is available for all board and committee meetings on our mwdh2o.com website
([Click to Access Board Meetings Page](#))

Public Comment Via Teleconference:

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference. To participate call (404) 400-0335 and use Code: 9601962.

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.

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 February 25, 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 April 2020

10. FOLLOW-UP ITEMS

None

11. FUTURE AGENDA ITEMS

12. ADJOURN TO SPECIAL BOARD MEETING

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.

SPECIAL BOARD MEETING

- 1. Call to Order**
- 2. Roll Call**
- 3. Determination of Quorum**
- 4. Opportunity for members of the public to address the committee and Board in this notice of Special Board Meeting** (As required by Gov. Code Section 54954.3(a))
- 5. OTHER MATTERS**
 - A. Update on Metropolitan's Coronavirus Response
- 6. DEPARTMENT HEADS' REPORTS**

Deferred
- 7. CONSENT CALENDAR ITEMS — ACTION**

None
- 8. OTHER BOARD ITEMS – ACTION**
 - 8-1 Waive Metropolitan Water District Administrative Code Sections 8122(b)(2) and (3) for emergency contracts necessitated by the current COVID-19 emergency for the purchase of equipment, materials, or supplies, or the performance of services, while the Governor's March 4, 2020 Proclamation of a State of Emergency remains in effect; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

9. BOARD INFORMATION ITEMS

None

10. FOLLOW-UP ITEMS

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

NOTE: Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parentheses at the end of the description of the agenda item e.g., (E&O, F&I). Committee agendas may be obtained from the Board Executive Secretary.

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