

MINUTES
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
March 24, 2020

51936 The Board of Directors of The Metropolitan Water District of Southern California met in a Special Meeting via teleconference on Tuesday, March 24, 2020.

Chairwoman Gray called the meeting to order at 12:27 p.m.

51937 Board Executive Secretary Rosa Castro administered the roll call of the board members alphabetically. Those responding present were: Abdo, Ackerman, Atwater, Ballin, Barbre, Blois, Butkiewicz, Cordero, De Jesus, Dick, Faessel, Galleano, Goldberg, Gray, Hogan, Kurtz, Lefevre, McCoy, McKenney, Morris, Murray, Ortega, Peterson, Pressman, Quinn, Quiñonez, , Record, Repenning, Smith, Treviño, and Williams. Director Ramos entered at 12:45 p.m.

Those not responding were: Apodaca, Hawkins, Gharpetian, Camacho, and Solorio.

Board Executive Secretary Castro declared a quorum present.

51938 Chairwoman Gray invited members of the public to address the Board on matters specific for this Special Board Meeting.

No members of the public requested to speak.

Director Ramos entered meeting.

51939 Chairwoman Gray called on General Manager Kightlinger who provided an update on Metropolitan's Coronavirus response to the Board.

The following participants had questions or made comments:

1. Director Murray
2. General Manager Kightlinger
3. Assistant General Manager Upadhyay
4. Director McKenney
5. General Manager Kightlinger
6. General Counsel Scully
7. Director Ortega
8. General Manager Kightlinger

After the meeting, Director Ramos reported that her "rollcall" vote was not heard, however, she was on teleconference at the time and requests her vote for item 8-1 be entered for the record as "Yes."

The motion to approve Agenda Item 8-1, passed by a vote of 271,577 ayes, and 36,128 absent.

51943 There are no Board Information items.

51944 Chairwoman Gray asked if there were any follow-up items.


Director McKenney commented.

51945 Chairwoman Gray asked if there were any future agenda items. None were made.

51946 There being no objection, at 12:58 p.m., Chairwoman Gray adjourned the Meeting.



GLORIA D. GRAY
CHAIRWOMAN



JUDY ABDO
SECRETARY