



**Exec. Committee**

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

**Special Joint Meeting of the:**  
**Executive Committee**  
 Meeting with Board of Directors\*  
**and**  
**Board of Directors**  
**December 15, 2020**  
**12:00 p.m.**

Tuesday, December 15, 2020	
Meeting Schedule	
9:30 AM	IRP
12:00 PM	Spc Joint Mtg of Exec & BOD

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

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

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MWD Headquarters Building      ○      700 N. Alameda Street      ○      Los Angeles, CA 90012

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\* 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 on the matters described in this notice** (As required by Gov. Code Section 54954.3(a))
2. **OTHER MATTERS AND REPORTS**
  - a. Chairwoman’s Report

- b. General Manager's report of Metropolitan's activities
- c. General Counsel's report of Legal Department activities
- d. General Auditor's report of Audit Department activities
- e. Ethics Officer's report of Ethics Department activities
- f. Report from Audit and Ethics Committee
- g. Report from Bay-Delta Committee
- h. Report from Communications and Legislation Committee
- i. Report from Engineering and Operations Committee
- j. Report from Finance and Insurance Committee
- k. Report from Legal and Claims Committee
- l. Report from Organization, Personnel and Technology Committee
- m. Report from Real Property and Asset Management Committee
- n. Report from Water Planning and Stewardship Committee

<b>CONSENT CALENDAR ITEMS — ACTION</b>
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**3. CONSENT CALENDAR OTHER ITEMS – ACTION**

- A. Approval of the Minutes of the meeting of the Executive Committee held October 27, 2020
- B. Approve draft committee and Board meeting agendas, and schedule for January 2021

**4. CONSENT CALENDAR ITEMS – ACTION**

None

<b>END OF CONSENT CALENDAR ITEMS</b>
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**5. OTHER BOARD ITEMS - ACTIONS**

- a. Chair and Vice Chair of committee appointments for the term commencing on January 1, 2021

**6. BOARD INFORMATION ITEMS**

None

**7. FOLLOW-UP ITEMS**

None

**8. FUTURE AGENDA ITEMS**

**9. 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 a Quorum**
- 4. Opportunity for members of the public to address the Board on matters in this notice of Special Board Meeting (As required by Gov. Code Section 54954.3(a))**
- 5. OTHER BOARD ITEMS – ACTION**
  - A. Approve Chair and Vice Chair of committee appointments for the term commencing on January 1, 2021
- 6. FOLLOW-UP ITEMS**

None
- 7. FUTURE AGENDA ITEMS**
- 8. 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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