

MINUTES
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
December 15, 2020

52214 The Board of Directors of The Metropolitan Water District of Southern California met in Special Meeting on Tuesday, December 15, 2020.

Chairwoman Gray called the Teleconference Meeting to order at 1:27 p.m.

52215 Board Secretary Abdo administered the roll call. Those responding present were: Directors Abdo, Ackerman, Atwater, Ballin, Blois, Butkiewicz, Camacho, Cordero, De Jesus, Dick, Faessel, Galleano, Goldberg, Gray, Hawkins, Kurtz, Lefevre, McCoy, Morris, Murray, Ortega, Peterson, Pressman, Quinn, Quiñonez, Ramos, Record, Repenning, Smith, Solorio, Tamaribuchi, Treviño, and Williams.

Those not responding were: Apodaca, Hogan, Kassakhian, and Petersen.

Board Secretary Abdo declared a quorum present.

52216 Chairwoman Gray invited members of the public to address the Board on matters within the Board's jurisdiction. No requests were made.

52217 Chairwoman Gray called on General Counsel Scully to state what action was taken at the Executive Committee portion of the Joint Meeting regarding Agenda Item #5A to Approve Chair and Vice Chair of Committee Appointments for the Term Commencing on January 1, 2021.

General Counsel Scully stated that at today's Executive Committee Meeting, the Committee voted to recommend to the full Board that Agenda Item 5A be tabled and that parties on both sides of the issue meet and try to come to an agreement.

Chairwoman Gray asked the Directors if there were any requests for discussion on this matter.

The following participants had questions or made comments:

Directors/Staff	Comments/Questions
1 Peterson	Asked for clarification re "parties"
2 Gray	Asked for clarification by maker of motion
3 Pressman	Made motion to table matter
4 Murray	Seconded Director Pressman's motion
5 Butkiewicz	Commented
6 Peterson	Asked to identify who will be negotiating chairs and vice chairs with Chairwoman Gray
7 De Jesus	Clarified motion: to allow for more time to review original slate; compare with alternate slate; and allow informal meetings to discuss matters further
8 Murray	Commented
9 General Counsel Scully	Cautioned Directors on violating Brown Act regarding serial meetings
10 Ackerman	Asked a question
11 De Jesus	Commented
12 Quiñonez	Made Substitute Motion to vote today on alternative slate so membership can be determined prior to 2021
13 Blois	Asked a question
14 Butkiewicz	Second Director Quiñonez motion
15 Pressman	Asked a question
16 General Counsel Scully	Responded to questions
17 Record	Supports tabling item for a month
18 General Counsel Scully	Responded to questions
19 Record	Commented
21 Blois	Asked a question
22 General Counsel Scully	Responded to question
23 Quiñonez	Withdrew substitute motion
24 Butkiewicz	Withdrew his second to Director Quiñonez motion
25 Ortega	Commented
27 Record	Called for the question
28 Gray	Called for a vote - to accept recommendation to table item
29 Smith	Asked question
30 General Counsel Scully	Responded to question

52218 Director Pressman moved, seconded by Director Murray, that the Board Table Agenda Item 5A.

The following is a record of the vote:

Record of Vote on:		5A - Table Committee Appointments							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	5083	Faessel	x	x	5083				
Beverly Hills	3896	Pressman	x	x	3896				
Burbank	2614	Ramos	x	x	2614				
Calleguas Municipal Water District	11162	Blois	x	x	11162				
Central Basin Municipal Water District	16384	Apodaca							
		Hawkins	x	x	16384				
			Subtotal:		16384				
Compton	532	McCoy	x	x	532				
Eastern Municipal Water District	8936	Record	x	x	8936				
Foothill Municipal Water District	2052	Atwater	x	x	2052				
Fullerton	2238	Ortega	x	x	2238				
Glendale	3517	Kassakhian							
Inland Empire Utilities Agency	12645	Camacho	x	x	12645				
Las Virgenes	2649	Peterson	x	x	2649				
Long Beach	5598	Cordero	x	x	5598				
Los Angeles	67972	Murray	x	x	16993				
		Petersen							
		Quinn	x	x	16993				
		Quiñonez	x	x	16993				
		Repenning	x	x	16993				
			Subtotal:		67972				
Municipal Water Dist. of Orange Count	55013	Ackerman	x	x	18338				
		Tamaribuchi	x	x	18338				
		Dick	x	x	18338				
		Vacant							
			Subtotal:		55013				
Pasadena	3395	Kurtz	x	x	3395				
San Diego County Water Authority	56310	Butkiewicz	x	x	18770				
		Goldberg	x	x	18770				
		Hogan							
		Smith	x	x	18770				
			Subtotal:		56310				
San Fernando	216	Ballin	x	x	216				
San Marino	711	Morris	x	x	711				
Santa Ana	2889	Solorio	x	x	2889				
Santa Monica	4199	Abdo	x	x	4199				
Three Valleys Municipal Water District	7535	De Jesus	x	x	7535				
Torrance	3136	Lefevre	x	x	3136				
Upper San Gabriel Valley Mun. Wat. Di	11544	Treviño	x	x	11544				
West Basin Municipal Water District	22776	Williams	x	x	11388				
		Gray	x	x	11388				
			Subtotal:		22776				
Western Municipal Water District	11824	Galleano	x	x	11824				
Total	324826				321309				
Present and not voting									
Absent	3517								

The motion to approve the Consent Calendar Items 5A - Table Committee Appointments passed by a vote of 321,309 ayes; 0 noes; 0 abstain; 0 not voting; and 3,517 absent.

52219 Chairwoman Gray asked if there were any follow-up items. No requests were made.

The following Directors had questions or made comments:

1. Galleano
2. Quiñonez

52220 Chairwoman Gray asked if there were any future agenda items. No requests were made.

The following Director had questions or made comments:

1. Goldberg requested a future discussion of compliance with the Administrative Code at a Legal and Claims Committee.

52221 There being no objection, at 2:03 p.m., Chairwoman Gray adjourned the Meeting.


GLORIA D. GRAY
CHAIRWOMAN


JUDY ABDO
SECRETARY