



REVISION NO. 1

Friday, April 16, 2021

Meeting Schedule

8:30-9:00 AM

Special Exec

Exec. Committee

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

Special Meeting of the

Executive Committee

Meeting with Board of Directors*

April 16, 2021

~~8:30-9:00~~ a.m.

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 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.

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. Committee Items**
 - A. Consideration of candidates for the position of General Manager
[Public Employment; General Manager; to be heard in closed session pursuant to Gov. Code 54957]

- 3. 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.