

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

SPECIAL EXECUTIVE COMMITTEE

April 13, 2021

Chairwoman Gray called the teleconference meeting to order at 1:01 p.m.

Members present: Directors Abdo, Ackerman, Atwater, De Jesus, Dick, Gray, Hogan, Kurtz, Murray, Ramos, Record, Repenning, and Smith.

Members absent: Camacho, Cordero

Other Board members present: Blois, Erdman, Fellow, Goldberg, Jung, Lefevre, Luna, McCoy, Morris, Petersen, Peterson, Pressman, Quinn, Tamaribuchi, and Williams.

Committee staff present: Aldrete, Castro, Munoz, Pitman, Walters and Scully.

1. Opportunity for members of the public to address the committee and Board on matters within their jurisdiction

None.

2. COMMITTEE ITEMS

A. General Manager Recruitment Process Update

[Public Employment; General Manager; to be heard in closed session pursuant to Gov. Code 54957]

Chairwoman Gray called the meeting into closed session to hear Agenda Item 2A, General Manager Recruitment Process Update.

Meeting returned to open session at 2:07 p.m. Chairwoman Gray stated that no action was taken in closed session.

The meeting was adjourned at 2:07 p.m.

Gloria D. Gray
Chairwoman of the Board