

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**SPECIAL EXECUTIVE COMMITTEE**

**April 15, 2021**

Chairwoman Gray called the teleconference meeting to order at 8:30 a.m.

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

Directors Murray and Ramos entered the Meeting after roll call.

Member absent: None

Other Board members present: Blois, Butkiewicz (entered after roll call), Erdman, Fellow, Galleano, Goldberg (entered after roll call), Lefevre (entered after roll call), Luna (entered after roll call), Morris, Peterson (entered after roll call), Quinn, and Tamaribuchi.

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

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

Public Comments			
	Name	Affiliation	Item
1.	Alan Shanahan	AFSCME President	General Manager Recruitment
2.	Ellen Mackey	Chair, AFSCME's Womens' Caucus	General Manager Recruitment

**2. COMMITTEE ITEMS**

- A. Consideration of candidates for the position fo General Manager  
[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, Consideration of candidates for the position of General Manager.

Meeting returned to open session at 2:45 p.m. Chairwoman Gray stated that no action was taken in closed session.

The meeting was adjourned at 2:45 p.m.

Gloria D. Gray  
Chairwoman of the Board