

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**SPECIAL EXECUTIVE COMMITTEE**

**April 5, 2021**

Chairwoman Gray called the teleconference meeting to order at 12:04 p.m.

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

Member absent: None

Other Board members present: Blois, Butkiewicz, Erdman, Faessel, Fellow, Galleano, Goldberg, Lefevre, Luna, Morris, Ortega, 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**

Public Comments			
	Name	Affiliation	Item
1.	Caty Wagner	Sierra Club	General Manager Recruitment

**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]

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 2:05 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