

# THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

## MINUTES

### SPECIAL EXECUTIVE COMMITTEE

April 16, 2021

Chairwoman Gray called the teleconference meeting to order at 8:31 a.m.

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

Directors Ackerman and Ramos entered the Meeting after roll call.

Member absent: None

Other Board members present: Blois, Butkiewicz, Erdman, Fellow, Galleano, Goldberg, Jung, Lefevre, Luna, Morris, Ortega, Petersen (entered after roll call), Peterson, 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**

None.

The following Director made comments:

1. Director Smith
2. Director Ortega

#### **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 2:36 p.m. Chairwoman Gray stated that no action was taken in closed session.

The meeting was adjourned at 2:36 p.m.

Gloria D. Gray  
Chairwoman of the Board