

MINUTES
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

May 7, 2021

52343 The Board of Directors of The Metropolitan Water District of Southern California met in Special Session on Friday, May 07, 2021.

Chairwoman Gray called the Teleconference Meeting to order at 8:37 a.m.

52344 Board Administrator Castro administered the roll call. Those responding present were: Directors Abdo, Ackerman, Atwater, Blois, Camacho, Cordero, De Jesus, Dick, Erdman, Faessel, Fellow, Galleano, Goldberg, Gray, Hogan, Jung, Kassakhian, Kurtz, Lefevre, Luna, Morris, Murray, Ortega, Peterson, Phan, Quinn, Ramos, Record, Smith, and Tamaribuchi.

Directors Apodaca, Hawkins, Petersen, Pressman, and Repenning entered after roll call.

Those not responding were: Directors Butkiewicz, McCoy, and Williams.

Board Secretary Abdo declared a quorum present.

52345 Chairwoman Gray invited members of the public to address the Board on matters in this notice of Special Board Meeting.

No requests were made.

Human Resources Group Manager Pitman read a statement to the Board outlining Metropolitan's recruitment standards, practices, and legal requirements for the Board's reference during their consideration of the candidates. In addition, Ms. Pitman also read a statement responding to the recusal process for Directors in the event there may be a question as to a conflict of interest regarding candidates.

52346 Chairwoman Gray called the meeting into closed session at 8:45 a.m. to hear Agenda Item 5A Consideration of candidates for the position of General Manager.

The Meeting returned to open session and Chairwoman Gray stated that the Board discussed Item 5A in closed session and no action was taken.

52347 Chairwoman Gray asked if there were any follow-up items. No requests were made.

52348 Chairwoman Gray asked if there were any future agenda items. No requests were made.

52349 There being no objection, Chairwoman Gray adjourned the meeting at 2:40 p.m.


GLORIA D. GRAY
CHAIRWOMAN


JUDY ABDO
SECRETARY