

MINUTES
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
May 8, 2021

52350 The Board of Directors of The Metropolitan Water District of Southern California met in Special Session on Saturday, May 08, 2021.

Chairwoman Gray called the Teleconference Meeting to order at 8:32 a.m.

52351 Board Secretary Abdo administered the roll call. Those responding present were: Directors Abdo, Ackerman, Apodaca, Atwater, Blois, Camacho, Cordero, Dick, Erdman, Faessel, Fellow, Galleano, Goldberg, Gray, Hogan, Jung, Kassakhian, Kurtz, Lefevre, Luna, Morris, Murray, Ortega, Peterson, Phan, Pressman, Quinn, Ramos, Record, Smith, and Tamaribuchi.

Directors De Jesus, Hawkins, Petersen. McCoy, Repenning, and Williams entered after roll call.

Those not responding were: Director Butkiewicz.

Board Secretary Abdo declared a quorum present.

52352 Chairwoman Gray invited members of the public to address the Board on matters in this notice of Special Board Meeting.

No requests were made.

52353 Chairwoman Gray called the meeting into closed session at 8:40 a.m. to hear Agenda Item 5A Consideration of candidates and selection of candidate for the position of General Manager.

The Meeting returned to open session and Chairwoman Gray stated that during closed session the Board made a selection for General Manager and provided direction on contract negotiation.

52354 Chairwoman Gray asked if there were any follow-up items. No requests were made.

52355 Chairwoman Gray asked if there were any future agenda items. No requests were made.

52356 There being no objection, Chairwoman Gray adjourned the meeting at 6:25 p.m.


GLORIA D. GRAY
CHAIRWOMAN


JUDY ABDO
SECRETARY