

**Summary Report for
The Metropolitan Water District of Southern California
Special Board Meeting
November 23, 2021**

CONSENT CALENDAR ITEMS – ACTION

The Board:

Directed staff to incorporate the 100 percent Supply Alternative as the demand management cost recovery method used in the proposals for rates and charges. **(Agenda Item 7-1)**

Adopted the Board’s Principles of Governance Statement. **(Agenda Item 7-2)**

Approved the recommendations for changes in the Board committee structure as set forth in the letter. **(Agenda Item 7-3)**

CONSENT CALENDAR OTHER ITEMS – ACTION

Adopted resolution to continue remote teleconference meetings pursuant to the Brown Act Section 54953(e) for meetings of Metropolitan’s legislative bodies for a period of 30 days. **(Agenda Item 6A)**

Elected Los Angeles Director Miguel Luna as a nonofficer member of the Executive Committee for the completion of a two-year term effective November 23, 2021 and ending at the January 2023 Board Meeting. **(Agenda Item 6B)**

OTHER MATTERS AND REPORTS

Inducted new Director C. Martin (Marty) Miller from the San Diego County Water Authority. **(Agenda Item 5A)**

Inducted new Director Lois Fong-Sakai from the San Diego County Water Authority.

THIS INFORMATION SHOULD NOT BE CONSIDERED THE OFFICIAL MINUTES OF THE MEETING.

All current month materials, and materials after July 1, 2021 are available on the public website here: <https://mwdh2o.legistar.com/Calendar.aspx>

This database contains archives from the year 1928 to June 30, 2021:
<https://bda.mwdh2o.com/Pages/Default.aspx>