



Approved: March 21, 2024

Executive Committee Meeting

Bahia Resort Hotel
Pacific Room
998 West Mission Bay Drive
San Diego, CA 92109

January 30, 2024

MEMBERS PRESENT

Chair: Melody A. McDonald, San Bernardino Valley Water Conservation District
Vice-Chair: David Drake, Rincon del Diablo Municipal Water District
Ernie Avila, Contra Costa Water District
Chris Kapheim, Kings River Conservation District
Szu Pei Lu-Yang, Rowland Water District
Scott Ratterman, Calaveras County Water District
Randall Reed, Cucamonga Valley Water District
J. Bruce Rupp, Humboldt Bay Municipal Water District
David Wheaton, Citrus Heights Water District

MEMBERS ABSENT

None.

STAFF PRESENT

Chief Executive Officer/Secretary: Adrienne Beatty
Robert Greenfield, General Counsel

OTHERS IN ATTENDANCE

None present.

WELCOME, CALL TO ORDER, AND ANNOUNCEMENT OF QUORUM

Chair McDonald welcomed everyone in attendance, called the meeting to order at 8:23 a.m. and announced there was a quorum.

PLEDGE OF ALLEGIANCE AND EVACUATION PROCEDURES

Chair McDonald led the Pledge of Allegiance and Ms. Beatty gave the evacuation procedure instructions.

PUBLIC COMMENT

Chair McDonald noted that, as the agenda stated, members of the public would be allowed to address the Executive Committee on any agenda item prior to the Committee's decision on that item. Comments on any issues on the agenda, or not on the agenda, were also welcomed.

INTRODUCTIONS

Chair McDonald introduced the Executive Committee, and staff in attendance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair McDonald asked for any additions to, or deletions from, the agenda. None were brought forward

CLOSED SESSION

Before proceeding into closed session, General Counsel announced the items to be discussed.

M/S/C (Rupp/Lu-Yang) (Avila-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Rupp-Yes; Wheaton-Yes; Drake-Yes; McDonald-Yes): That the Executive Committee adjourn to closed session.

At approximately 8:23 a.m., the Executive Committee, upon advice of General Counsel, adjourned to closed session to discuss:

A. Conference with Legal Counsel (tort liability losses, public liability losses/claims, or workers' compensation liability claims) – Pursuant to Government Code Sec. 54956.95.

1. Mantecon v. Moulton Niguel Water District (DOL 6/1/2020)

M/S/C (Kapheim/Wheaton) (Avila-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Rupp-Yes; Wheaton-Yes; Drake-Yes; McDonald-Yes): That the Executive Committee reconvene to open session.

The Committee returned to open session at approximately 8:50 a.m.

Closed session item A-1: No action taken. Direction given to staff.

The Executive Committee meeting adjourned at 8:50 a.m.

Attest:

X

Melody McDonald
Chair

X

Adrienne Beatty
Secretary