



YOUR BEST PROTECTION

Approved: January 29, 2025

## EXECUTIVE COMMITTEE MEETING

J.W. Marriott Palm Desert, Sinatra Salon 14  
74-855 Country Club Drive  
Palm Desert, CA 92260

**December 3, 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  
Chimene Camacho, Sr. Executive Assistant to the CEO (*Recording Secretary*)  
Robert Greenfield, General Counsel

### OTHERS IN ATTENDANCE

---

None

### WELCOME

---

Chair McDonald welcomed everyone in attendance.

### CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

---

Chair McDonald called the meeting to order at 11:30 AM and announced there was a quorum.

### ANNOUNCE RECORDING OF MEETING

---

Chair McDonald announced that the meeting would be recorded to assist in preparation of minutes. Recordings are kept 30 days following the meeting, as mandated by the Ralph M. Brown Act.

## **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 welcome. None were noted.

## **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

---

None

## **I. CLOSED SESSION**

---

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

M/S/C (Kapheim/Drake) (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 11:31 AM, 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 Section 54956.95

- 1. City of El Cajon v. Otay Water District (DOL 05/20/2024)

M/S/C (Drake/Rupp) (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 11:49 AM.

Closed Session Item 1: City of El Cajon v. Otay Water District.

M/S/C (Reed/Lu-Yang) (Avila-Yes; Drake-Yes; Kapheim-Yes; Lu-Yang-Yes; McDonald-Yes; Ratterman-Yes; Reed-Yes; Rupp-Yes; Wheaton-Yes): That the Executive Committee give authority to reimburse Otay Water District the amount of \$333,389.39 for the cost of repair.

The Executive Committee meeting adjourned at 11:50 AM.

Attest:

X

---

Melody McDonald  
Chair

X

---

Adrienne Beatty  
Secretary