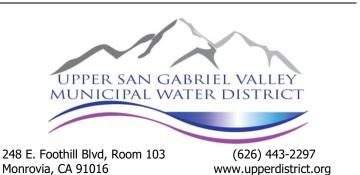
WATER RESOURCES AND FACILITY **MANAGEMENT** COMMITTEE MEETING **AND** SPECIAL MEETING OF THE **BOARD OF DIRECTORS**

Tuesday, July 11, 2023 5:00 p.m.

Committee Members:

Charles M. Treviño, Chair Katarina Garcia, Vice-Chair



*The Water Resources and Facility Management Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Water Resources and Facility Management Committee may attend and participate as members of the Board, whether or not a guorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Water Resources and Facility Management Committee will not vote on matters before the Committee.

Communications

- 1. Call to Order
- 2. Public Comment

Discussion/Action

- 3. Building Update Elevator, EV Charging
- 4. MWD Climate Action Master Plan

Oral Reports

5. Water Supply Update

Other Matters

Adjournment

Next Meeting: Wednesday, September 6, 2023 at 4:30 p.m.

American Disabilities Act Compliance (Government Code Section 54954.2(a))

