



METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
 Committees of the Board of Directors
 Effective 5/6/2024

| Engineering, Operations, and Technology Committee (EOT) | | Equity, Inclusion, and Affordability Committee (EIA) | |
|---|-----------------------------|--|----------------------------|
| MWDOC | Dennis Erdman, Chair | Compton | Tana L. McCoy, Chair |
| Inland Empire | Michael Camacho, Vice Chair | Long Beach | Gloria Cordero, Vice Chair |
| West Basin | Desi Alvarez | Three Valleys | David D. De Jesus |
| Foothill | Garry E. Bryant | Western | Brenda Dennstedt |
| Western | Brenda Dennstedt | MWDOC | Larry D. Dick |
| Anaheim | Stephen J. Faessel | USGVMWD | Anthony R. Fellow |
| SDCWA | Lois Fong-Sakai | SDCWA | Lois Fong-Sakai |
| Torrance | Russell Lefevre | Central Basin | Juan Garza |
| Calleguas | Jacque McMillan | West Basin | Gloria Gray |
| SDCWA | C. Martin (Marty) Miller | Los Angeles | Miguel Angel Luna |
| San Marino | John T. Morris | Los Angeles | Nancy Sutley |
| Los Angeles | Matt S. Petersen | | |
| Las Virgenes | Glen D. Peterson | | |
| MWDOC | Karl W. Seckel | | |
| SDCWA | Tim M. Smith | | |

| Ethics, Organization, and Personnel Committee (EOP) | | Executive Committee (Exec) | |
|---|----------------------------|----------------------------|--|
| Beverly Hills | Barry D. Pressman, Chair | San Fernando | Adán Ortega, Chair of the Board |
| Santa Ana | Thai Viet Phan, Vice Chair | Santa Monica | Judy Abdo, Vice Chair of the Board for Organizational Integrity and Accountability |
| Foothill | Garry E. Bryant | | |
| Inland Empire | Michael Camacho | | |
| Long Beach | Gloria Cordero | Inland Empire | Michael Camacho, Vice Chair of the Board for Strategic Communications and Stakeholder Policy |
| Los Angeles | Carl E. Douglas | | |
| MWDOC | Dennis Erdman | | |
| Anaheim | Stephen J. Faessel | SDCWA | S. Gail Goldberg, Vice Chair of the Board for Finance, Audit and Planning |
| SDCWA | Lois Fong-Sakai | | |
| Fullerton | Fred Jung | Los Angeles | Nancy Sutley, Vice Chair of the Board for Climate Action |
| Glendale | Ardy Kassakhian | | |
| Calleguas | Jacque McMillan | SDCWA | Lois Fong-Sakai, Secretary of the Board |
| Burbank | Marsha Ramos | Eastern | Jeffrey D. Armstrong |
| Los Angeles | Nancy Sutley | Long Beach | Gloria Cordero |
| | | Three Valleys | David D. De Jesus |
| | | MWDOC | Dennis Erdman |
| | | Central Basin | Juan Garza |
| | | West Basin | Gloria Gray |
| | | Fullerton | Fred Jung |
| | | Los Angeles | Miguel Angel Luna |
| | | Compton | Tana L. McCoy |
| | | Beverly Hills | Barry D. Pressman |
| | | Los Angeles | Tracy Quinn |
| | | SDCWA | Tim M. Smith |

Note: Memberships subject to change.



METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
Committees of the Board of Directors
Effective 5/6/2024

| Finance and Asset Management Committee (FAM) | | Legal and Claims Committee (LC) | |
|--|---------------------------|---------------------------------|--------------------------|
| SDCWA | Tim M. Smith, Chair | Los Angeles | Miguel Angel Luna, Chair |
| MWDOC | Larry D. Dick, Vice Chair | Central Basin | Juan Garza, Vice Chair |
| West Basin | Desi Alvarez | Inland Empire | Michael Camacho |
| Eastern | Jeffrey D. Armstrong | Long Beach | Gloria Cordero |
| Three Valleys | David D. De Jesus | MWDOC | Larry D. Dick |
| Western | Brenda Dennstedt | Los Angeles | Carl E. Douglas |
| SDCWA | Lois Fong-Sakai | Pasadena | Cynthia Kurtz |
| Calleguas | Jacque McMillan | Compton | Tana L. McCoy |
| SDCWA | C. Martin (Marty) Miller | SDCWA | C. Martin (Marty) Miller |
| Los Angeles | Matt S. Petersen | Las Virgenes | Glen D. Peterson |
| Beverly Hills | Barry D. Pressman | Burbank | Marsha Ramos |
| Los Angeles | Tracy Quinn | MWDOC | Karl W. Seckel |
| MWDOC | Karl W. Seckel | | |

| Legislation and Communications Committee (LEG) | | One Water and Stewardship Committee (OWS) | |
|--|-----------------------------|---|--------------------------------|
| Fullerton | Fred Jung, Chair | Los Angeles | Tracy Quinn, Chair |
| Glendale | Ardy Kassakhian, Vice Chair | Anaheim | Stephen J. Faessel, Vice Chair |
| Santa Monica | Judy Abdo | MWDOC | Linda Ackerman |
| MWDOC | Linda Ackerman | West Basin | Desi Alvarez |
| Western | Brenda Dennstedt | Eastern | Jeffrey D. Armstrong |
| USGVMWD | Anthony R. Fellow | Long Beach | Gloria Cordero |
| Central Basin | Juan Garza | Three Valleys | David D. De Jesus |
| West Basin | Gloria Gray | MWDOC | Dennis Erdman |
| Los Angeles | Miguel Angel Luna | SDCWA | Lois Fong-Sakai |
| Calleguas | Jacque McMillan | SDCWA | S. Gail Goldberg |
| Santa Ana | Thai Viet Phan | Pasadena | Cynthia Kurtz |
| Beverly Hills | Barry D. Pressman | Torrance | Russell Lefevre |
| Burbank | Marsha Ramos | SDCWA | C. Martin (Marty) Miller |
| SDCWA | Tim M. Smith | Las Virgenes | Glen D. Peterson |
| | | Beverly Hills | Barry D. Pressman |
| | | Los Angeles | Nancy Sutley |

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METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
 Committees of the Board of Directors
 Effective 5/6/2024

| Audit Subcommittee of Executive Committee (Audit) | | Subcommittee on Demand Management and Conservation Programs and Priorities (DMCPP) | |
|---|-----------------------------|--|-----------------------------|
| Eastern | Jeffrey D. Armstrong, Chair | Eastern | Jeffrey D. Armstrong, Chair |
| SDCWA | Lois Fong-Sakai, Vice Chair | Burbank | Marsha Ramos, Vice Chair |
| Long Beach | Gloria Cordero | Santa Monica | Judy Abdo |
| Three Valleys | David D. De Jesus | West Basin | Desi Alvarez |
| Central Basin | Juan Garza | SDCWA | Lois Fong-Sakai |
| | | Torrance | Russell Lefevre |
| | | Calleguas | Jacque McMillan |
| | | SDCWA | C. Martin (Marty) Miller |
| | | Los Angeles | Tracy Quinn |

| Subcommittee on Long-Term Regional Planning Processes and Business Modeling (LTRPPBM) | | Subcommittee on Pure Water Southern California and Regional Conveyance (PWSCRC) | |
|---|----------------------------|---|----------------------------|
| Los Angeles | Matt S. Petersen, Chair | Inland Empire | Michael Camacho, Chair |
| MWDOC | Karl W. Seckel, Vice Chair | San Marino | John T. Morris, Vice Chair |
| West Basin | Desi Alvarez | West Basin | Desi Alvarez |
| Eastern | Jeffrey D. Armstrong | USGVMWD | Anthony R. Fellow |
| MWDOC | Dennis Erdman | SDCWA | Lois Fong-Sakai |
| Anaheim | Stephen J. Faessel | Torrance | Russell Lefevre |
| SDCWA | Lois Fong-Sakai | Los Angeles | Miguel Angel Luna |
| Calleguas | Jacque McMillan | Calleguas | Jacque McMillan |
| Los Angeles | Tracy Quinn | Las Virgenes | Glen D. Peterson |
| Los Angeles | Nancy Sutley | MWDOC | Karl W. Seckel |
| | | SDCWA | Tim M. Smith |

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METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
 Committees of the Board of Directors
 Effective 5/6/2024

| Ad Hoc Committee on Bay-Delta Negotiations (BDN) | | Ad Hoc Committee on Colorado River (CR) | |
|--|----------------------------|---|---------------------------------|
| Calleguas | Jacque McMillan, Chair | SDCWA | C. Martin (Marty) Miller, Chair |
| MWDOC | Linda Ackerman, Vice Chair | MWDOC | Linda Ackerman, Vice Chair |
| Torrance | Russell Lefevre | Long Beach | Gloria Cordero |
| Los Angeles | Miguel Angel Luna | Three Valleys | David D. De Jesus |
| Compton | Tana L. McCoy | Pasadena | Cynthia Kurtz |
| Las Virgenes | Glen D. Peterson | Los Angeles | Nancy Sutley |

| Ad Hoc Committee for the Department Heads Evaluation Process (DHEP) | | Ad Hoc Committee on Facilities Naming (FN) | |
|---|--------------------------|--|------------------------|
| Beverly Hills | Barry D. Pressman, Chair | Inland Empire | Michael Camacho, Chair |
| Foothill | Garry E. Bryant | Long Beach | Gloria Cordero |
| Western | Brenda Dennstedt | USGVMWD | Anthony R. Fellow |
| Santa Ana | Thai Viet Phan | Central Basin | Juan Garza |
| SDCWA | Tim M. Smith | Compton | Tana L. McCoy |

| Ad Hoc Committee on Policy Impacts of Third Party Changes to Member Agency Boundaries (PITPCMAB) | | Ad Hoc Subcommittee on Equal Employment Opportunity Investigations (EEOI) | |
|--|----------------------------------|---|--------------------------|
| SDCWA | C. Martin (Marty) Miller, Chair | SDCWA | S. Gail Goldberg |
| Eastern | Jeffrey D. Armstrong, Vice Chair | Beverly Hills | Barry D. Pressman |
| MWDOC | Dennis Erdman | Los Angeles | Nancy Sutley |
| Compton | Tana L. McCoy | Central Basin | Juan Garza, Alternate |
| Calleguas | Jacque McMillan | Compton | Tana L. McCoy, Alternate |

| Ad Hoc Committee on San Diego Litigation | |
|--|----------------------|
| Los Angeles | Nancy Sutley, Chair |
| West Basin | Desi Alvarez |
| Eastern | Jeffrey D. Armstrong |
| Inland Empire | Michael Camacho |

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