

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Carl Douglas to the Metropolitan Water District of Southern California Board of Directors.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Carl Douglas to the Metropolitan Water District of Southern California Board of Directors for the term ending June 30, 2026, is APPROVED and CONFIRMED. Carl Douglas will fill the vacancy created by the departure of Heather Repenning, whose seat will be vacant on July 5, 2023, or at the time Heather Repenning's successor is confirmed by the City Council, whichever is first. (Current Composition: M = 2; F = 3).

Financial Disclosure Statement: Not applicable.

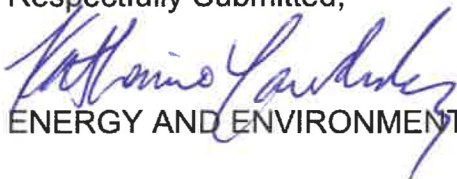
Background Check: Pending.

Community Impact Statement: None submitted.

Summary:

On June 9, 2023, your Committee considered the May 2, 2023 communication from the Mayor relative to the appointment of Carl Douglas to the Metropolitan Water District of Southern California Board of Directors. The report attached to the Council file includes some background on the matter. After providing an opportunity for public comment, the Committee moved to approve the recommendation reflected above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER:	YES
RAMAN:	YES
BLUMENFIELD:	ABSENT
HERNANDEZ:	YES