

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the December 31, 2026 term expiration of Carl Douglas to the Metropolitan Water District of Southern California Board of Directors.

Recommendation for Council action:

APPROVE the Mayor's adjustment of the term expiration for the appointment to the Metropolitan Water District of Southern California Board of Directors of Carl Douglas from June 30, 2026 to December 31, 2026.

Fiscal Impact Statement: None submitted by the Mayor. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

On November 22, 2024, your Committee considered the October 25, 2024 communication from the Mayor relative to the December 31, 2026 term expiration 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
BLUMENFIELD:	YES
DE LEON:	ABSENT
RAMAN:	ABSENT

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