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ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the appointment of Ms. Nancy Sutley to the Metropolitan Water District of Southern California.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Nancy Sutley to the Metropolitan Water District of Southern California for the term ending December 31, 2022, is APPROVED and CONFIRMED. Ms. Sutley resides in Council District 1. (Current Board gender composition: M=2; F=2).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

Summary:

On October 21, 2021, your Committee considered the October 14, 2021, Mayor's report appointment of Ms. Nancy Sutley to the Metropolitan Water District of Southern California. 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 the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

MEMBER O'EARRELL <u>VOTE</u>

O'FARRELL:

YES

KORETZ: DE LEON: YES

MOENODIA

YES

KREKORIAN:

YES

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