



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Executive Committee

Friday, July 12, 2024

2:00 p.m.

Microsoft Teams Meeting

Join on your computer, mobile app

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Meeting ID: 265 722 996 364

Passcode: bHBJ2Y

Or call in (audio only)

[+1 202-753-6714,,289210012#](#)

Phone Conference ID: 289 210 012#

1. Call to OrderKeith Anderson, Chairperson
2. Roll Call Michelle Rhodd, Board Secretary
3. [Board Member Committee Assignments](#).....Michelle Rhodd, Board Secretary
 - [Proposed 2024 Prince George’s County Officers](#)
4. Executive Session¹Keith Anderson, Chairperson
 - To discuss a personnel matter under D.C. Official Code § 2-575(b)(10).
5. Other Business.....Keith Anderson, Chairperson
6. AdjournmentKeith Anderson, Chairperson

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

*The DC Water Board of Directors may go into executive session at this meeting pursuant to the District of Columbia Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a quorum to discuss certain matters, including but not limited to: matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code § 2-575(b)(1); terms for negotiating a contract, including an employment contract, under D.C. Official Code § 2-575(b)(2); obtain legal advice and preserve attorney-client privilege or settlement terms under D.C. Official Code § 2-575(b)(4)(A); collective bargaining negotiations under D.C. Official Code § 2-575(b)(5); facility security matters under D.C. Official Code § 2-575(b)(8); disciplinary matters under D.C. Official Code § 2-575(b)(9); personnel matters under D.C. Official Code § 2-575(b)(10); third-party proprietary matters under D.C. Official Code § 2-575(b)(11); train and develop Board members and staff under D.C. Official Codes § 2-575(b)(12); adjudication action under D.C. Official Code § 2-575(b)(13); civil or criminal matters or violations of laws or regulations where disclosure to the public may harm the investigation under D.C. Official Code § 2-575(b)(14); and other matters provided under the Act.



**DC Water Board
2024 Committee Assignments**

Executive Committee			
Chair	1.	Keith Anderson	Principal District of Columbia
Vice-Chair	2.	Rachna Bhatt	Principal District of Columbia
Members	3.	Fariba Kassiri	Principal Montgomery County
	4.	Christopher Herrington	Principal Fairfax County
	5.	Jared McCarthy	Principal Prince George's County
Strategic Management Committee			
Chair	1.	Keith Anderson	Principal District of Columbia
Vice-Chair	2.	Jared McCarthy	Principal Prince George's County
Members	3.	Rachna Bhatt	Principal District of Columbia
	4.	Floyd Holt	Principal Prince George's County
	5.	Howard Gibbs	Principal District of Columbia
	6.	Anthony Giancola	Principal District of Columbia
	7.	Christopher Herrington	Principal Fairfax County
	8.	Sarah Motsch	Alternate Fairfax County
	9.	Jeffrey Seltzer	Alternate Montgomery County
Governance Committee			
Chair	1.	Christopher Herrington	Principal Fairfax County
Vice-Chair	2.	Jon Monger	Principal Montgomery County
Members	3.	Fariba Kassiri	Principal Montgomery County
	4.	Rachna Butani-Bhatt	Principal District of Columbia
	5.	Vacant	
Human Resources / Labor Relations Committee			
Chair	1.	Jed Ross	Alternate District of Columbia
Vice-Chair	2.	Vacant	
Members	3.	Vacant	
	4.	Christopher Herrington	Principal Fairfax County



**DC Water Board
2024 Committee Assignments**

Environmental Quality and Operations Committee				
Chair	1.	Sarah Motsch	Alternate	Fairfax County
Vice-Chair	2.	Howard Gibbs	Principal	District of Columbia
Members	3.	Richard Jackson	Principal	District of Columbia
	4.	Jared McCarthy	Alternate	Prince George's County
	5.	Andrea Crooms	Alternate	Prince George's County
	6.	Christopher Herrington	Principal	Fairfax County
	7.	Vacant		

Audit and Risk Committee				
Chair	1.	Floyd Holt	Principal	Prince George's County
Vice-Chair	2.	Jed Ross	Alternate	District of Columbia
Members	3.	Howard Gibbs	Principal	District of Columbia
	4.	Richard Jackson	Principal	District of Columbia
	5.	Anthony Giancola	Principal	District of Columbia

Finance and Budget Committee				
Chair	1.	Anthony Giancola	Principal	District of Columbia
Vice-Chair	2.	Jared McCarthy	Alternate	Prince George's County
Members	3.	Sarah Motsch	Alternate	Fairfax County
	4.	Jon Monger	Principal	Montgomery County
	5.	Andrea Crooms	Alternate	Prince George's County
	6.	Richard Jackson	Principal	District of Columbia

DC Retail Water and Sewer Rates Committee (All District Members)				
Chair	1.	Rachna Bhatt	Principal	District of Columbia
Vice-Chair	2.	Howard Gibbs	Principal	District of Columbia
Members	3.	Anthony Giancola	Principal	District of Columbia
	4.	Keith Anderson	Principal	District of Columbia
	5.	Richard Jackson	Principal	District of Columbia
	6.	Jed Ross	Alternate	District of Columbia

Effective: 07 2024



**DC WATER BOARD OF DIRECTORS
PROPOSED 2024 PRINCE GEORGE'S COUNTY
LEADERSHIP**

The Board members of Prince Georges County nominated **Jared McCarthy** for Vice-Chairperson and **Jonathan Butler** for Alternate Vice-Chairperson.