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METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

G & H

Office of Board of Directors

January 7, 1993

To: Board of Directors (Executive Committee--Action)
From: Chairman of the Board
Subject: Membership and Recommended Dissolution
of Special, Ad Hoc, and Subcommittees

Report

Responding to your expressions of concern over what appears to be an excessive number of Special, Ad Hoc, and Subcommittees, I am recommending the Administrative Code be amended, as required, for the dissolution of the following listed committees:

- SPECIAL COMMITTEE ON DEPARTMENT HEAD COMPENSATION
(Sections 2560 and 2561)
- SPECIAL COMMITTEE ON CHARGES & PAYMENTS UNDER
STATE CONTRACT (Sections 2510 and 2511)
- SUBCOMMITTEE ON TOURS (Section 2595)
- VENDORS HEARING SUBCOMMITTEE (Section 8119[a])
- AD HOC COMMITTEE TO REVIEW MEETING SCHEDULE
- SUBCOMMITTEE TO REVIEW ANNEXATIONS
- SUBCOMMITTEE TO MONITOR IMPLEMENTATION
OF INFORMATION SYSTEM
- SUBCOMMITTEE TO CONSIDER BROWN ACT ISSUES
- SUBCOMMITTEE ON INSURANCE

- SUBCOMMITTEE TO CONSIDER EMPLOYEE RELATIONS RESOLUTION
- SUBCOMMITTEE ON INCREMENTAL INTERRUPTION AND CONSERVATION PLAN

Anticipating the activities of the following listed committees will have concluded by the March Board Meeting, I am recommending dissolution effective March 9 of:

- AD HOC COMMITTEE ON WATER STANDBY CHARGE EXEMPTION APPEALS
- SEARCH COMMITTEE FOR GENERAL COUNSEL
- SPECIAL COMMITTEE ON WCT TRANSACTION

Attached is a list showing the membership of the remaining Special, Ad Hoc, and Subcommittees.

As a result of the Board's action in establishing its goals and objectives, there is a need to create a seven-member Special Goals and Objectives Committee to monitor the progress and suggest modifications to the goals in light of future conditions. The newly created committee would report its determinations and recommendations to the Executive Committee.

An amendment to the Administrative Code is also being recommended to change the times of the meetings of the Standing Committees to provide the additional time required for the Executive Committee to consider and act upon its increased responsibilities. The revised meeting schedule proposed is as follows:

MONDAYS PRECEDING BOARD MEETING DAY

- 8:00 a.m. - Land Committee
- 8:30 a.m. - Engineering & Operations Committee
- 11:00 a.m. - Finance & Insurance Committee
- 12:30 p.m. - Organization & Personnel Committee
- 2:00 p.m. - Water Problems Committee
- 3:30 p.m. - Legal & Claims Committee

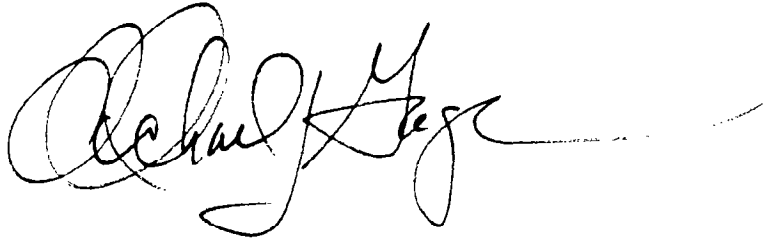
TUESDAY - BOARD MEETING DAY

8:30 a.m. - Executive Committee

12:30 p.m. - Board Meeting

Recommendation

That the changes described in this letter be approved by the Board and the General Counsel be directed to make the required changes to the Administrative Code.

A handwritten signature in black ink, appearing to read "Michael J. Gage". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Michael J. Gage

Attachment

**SPECIAL COMMITTEES, SUBCOMMITTEES, AND AD HOC COMMITTEES
OF THE BOARD OF DIRECTORS**

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

JANUARY 12, 1993

SPECIAL BUDGET COMMITTEE

Carl J. Kymla, Chair
James H. Blake
Alf W. Brandt
Christine M. Frahm
Burton E. Jones
Leonis C. Malburg
Dale Mason

**SPECIAL COMMITTEE ON WATER QUALITY
AND ENVIRONMENTAL COMPLIANCE**

Timothy F. Brick, Chair
Alf W. Brandt
John M. Leach
Bruce R.J. Milne
Regina Murph
Christine E. Reed
A. Macneil Stelle

SPECIAL NOMINATING COMMITTEE

Charles L. Stuart, Chair
Doyle F. Boen
Francesca M. Krauel
Leonis C. Malburg
Doude Wysbeek

SPECIAL AUDIT COMMITTEE

William T. O'Neil, Chair
Bruce R.J. Milne, Vice Chair
Wesley M. Bannister
John V. Foley
Burton E. Jones
John M. Leach
Leonis C. Malburg
Dale Mason
Regina Murph

**SPECIAL COMMITTEE FOR
COMMUNICATIONS STUDY**

Helen Romero Shaw, Chair
Charles D. Barker
Timothy F. Brick
Carolyn L. Green
John Killefer
Regina Murph
James M. Rez

SPECIAL COMMITTEE ON WCT TRANSACTION

Dissolve Effective March 9, 1993

Bob Kazarian, Chair
Timothy F. Brick
Christine M. Frahm
E. Thornton Ibbetson
John Killefer
Francesca M. Krauel
James M. Rez

Special Committees,
Subcommittees, etc.

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SUBCOMMITTEE ON FINANCIAL POLICY
(of Finance and Insurance Committee)

Wayne T. McMurray, Chair
Alf W. Brandt
Douglas W. Ferguson
Christine M. Frahm
Bob Kazarian
Carl J. Kymla
John M. Leach

BAY/DELTA POLITICAL ADVISORY
AD HOC COMMITTEE

John Killefer, Chair
Charles D. Barker
James H. Blake
Alf W. Brandt
Timothy F. Brick
Bill M. Hill
John M. Leach

SPECIAL COMMITTEE ON LEGISLATION

Alf W. Brandt, Chair
Bill M. Hill, Vice Chair
Charles D. Barker
James H. Blake
Timothy F. Brick
Harry Griffen
E. Thornton Ibbetson
William G. Luddy
John T. Morris
Regina Murph
James H. Rez

TASK FORCE TO REVIEW OFFICE SPACE
AND BUILDING SITES

John Killefer, Chair
William G. Luddy, Vice Chair
Timothy F. Brick
E. Thornton Ibbetson
Bob Kazarian
Francesca M. Krauel
Edward L. Kussman
Carl E. Ward

AD HOC COMMITTEE ON ENERGY AND
DESALINATION

John T. Morris, Chair
Regina Murph, Vice Chair
William F. Davenport
John V. Foley
Robert Goldsworthy
John M. Leach
Wayne T. McMurray
Bruce R.J. Milne
William T. O'Neil
James M. Rez
Helen Romero Shaw

AD HOC COMMITTEE ON WATER STANDBY
CHARGE EXEMPTION APPEALS

Dissolve Effective March 9, 1993

Douglas W. Ferguson, Chair
Bill M. Hill
Wayne T. McMurray
John T. Morris
Regina Murph

SEARCH COMMITTEE FOR GENERAL COUNSEL

Dissolve Effective March 9, 1993

James M. Rez, Chair
Christine M. Frahm, Vice Chair
Alf W. Brandt
Lois B. Krieger
Wayne T. McMurray
A. Macneil Stelle