

APPROVED
By the Board of Directors of
The Metropolitan Water District
of Southern California
at its meeting held



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MAY - 9 1995

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Karen E. Deff
EXECUTIVE SECRETARY

April 26, 1995

To: Board of Directors (Executive Committee--Action)
From: Chairman of the Board
Subject: Membership of Special Committee on Goals and Objectives and Amendment of Administrative Code Section 2580

RECOMMENDATION:

It is recommended that Administrative Code Section 2580 be amended to read as set forth in Attachment A, which states: The Special Goals and Objectives Committee shall consist of eleven members comprised of the Chairs of the Standing Committees and members selected at large by the Chairman of the Board.

Submitted by:

John V. Foley

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EXECUTIVE SUMMARY AND DETAILED REPORT:

The Special Goals and Objectives Committee monitors the progress of and proposes modifications to the Board's goals in light of existing and projected future conditions. The Committee then reports its determinations and recommendations to the Executive Committee. This special committee currently consists of seven members selected at large by the Chairman of the Board pursuant to Administrative Code section 2580. Because of its important duties and functions and to facilitate its deliberations, the membership of the Special Goals and Objectives Committee should be expanded to include the Chairs of all the Standing Committees. This expanded membership necessitates the corresponding amendment of Administrative Code Section 2580. The proposed amendment is set forth in Attachment A. Attachment B reflects changes to Section 2580 by strikeover and underline.

ATTACHMENT A

METROPOLITAN WATER DISTRICT ADMINISTRATIVE CODE

§ 2580. Membership

The Special Goals and Objectives Committee shall consist of eleven members comprised of the Chairs of the Standing Committees and members selected at large by the Chairman of the Board.

ATTACHMENT B

METROPOLITAN WATER DISTRICT ADMINISTRATIVE CODE

§ 2580. Membership

The Special Goals and Objectives Committee shall consist of ~~seven~~ eleven members comprised of the Chairs of the Standing Committees and members selected at large by the Chairman of the Board.