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METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
EXECUTIVE SECRETARY

November 14, 1995

To: Board of Directors
From: Chairman of the Board
Subject: Modifications to the Committee Structure

At this morning's Executive Committee meeting the Committee voted to amend the recommendation contained in Item B as shown by strike out.

RECOMMENDATIONS:

That the following changes be made in the committee structure along with implementing Administrative Code changes which are shown by strikeover and underlining on Attachment A.

1) The dissolution of the Special Committee on Eminent Domain Litigation, the Ad Hoc Committee on Owner-Controlled Insurance, the Ad Hoc Committee on Colorado River Issues, and State Water Contract Negotiations.

~~2) The consolidation of the Special Budget Committee with the Special Committee on Financial Policy into a nine member Special Budget and Financial Policy Committee. The Special Budget and Financial Policy Committee will be composed of three members from the Finance and Insurance Committee, three members of the Engineering and Operations Committee, two members of the Water Planning and Resources Committee and one member of the Organization and Personnel Committee. The Chairman of the Board shall appoint Committee members. The Special Budget and Financial Policy Committee shall submit recommendations to standing committees as appropriate and report to the Executive Committee.~~

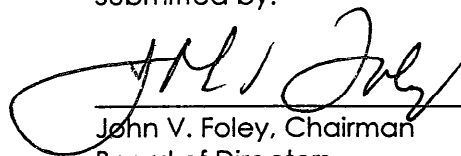
23) The modification of the reporting requirements of several Special/Ad Hoc Committees as follows: a) The Special Committee on Water Quality and Environmental Compliance shall report to Engineering and Operations Committee; b) the Special Audit Committee shall report to the Executive Committee; c) the Bay/Delta Political Advisory Committee shall report to the Water Planning and Resources Committee; ~~d) the Ad Hoc Committee on Agricultural Water Policy shall report to the Finance and Insurance Committee;~~ de) the Ad Hoc Committee on Information Systems shall report to the Engineering and Operations Committee; ~~ef)~~ the Facility Naming Ad Hoc Committee shall report to the Executive Committee; ~~fg)~~ Section 135 Ad Hoc Committee shall report to the Executive Committee; gh) the Special Goals and Objectives Committee shall report to the Executive Committee; h-i) the Special Committee on Department Head Compensation shall report to the Board; and ij) the Integrated Resources Plan Steering Committee shall report to the Water Planning and Resources Committee.

34) The dissolution of Subcommittee on Travel and Inspection and the Vendor's Hearing Subcommittee. These Committees shall be reinstated by the Chair of the Board as the need arises.

~~It is also recommended that the Board consider the possible merger of the Land and Legal and Claims Committees.~~

The matters which have been removed along with consideration of the merging of the Land and Legal and Claims Committees will be further discussed at our December meeting.

Submitted by:



John V. Foley, Chairman
Board of Directors