

October 27, 1998

To: COMMITTEE ON COMMUNICATIONS AND LEGISLATION

Phillip J. Pace, Chairman	Jerry A. King
Bill M. Hill, Vice Chairman	Carol W. Kwan
Judy Abdo	Claude A. Lewis
Henry S. Barbosa	William G. Luddy
Timothy F. Brick	Richard F. Mayér
Thom Coughran	Katherine W. Moret
Mark S. Dymally	Regina Murph
Anthony R. Fellow	John M. Mylne, III
Christine M. Frahm	Glen D. Peterson
Ronald R. Gastelum	James M. Rez
Chester C. Gilbert	Kenneth H. Witt
Bonny L. Herman	Bill D. Wright

From: Executive Secretary

Subject: Meeting of Monday, November 9, 1998, at 3:00 p.m.

Committee Chairman Pace requests you be present at an adjourned meeting of the Committee on Communications and Legislation on Monday, November 9, 1998, at 3:00 p.m. in Conference Room CP311 (Third Floor), in the Two California Plaza Building at 350 South Grand Avenue, Los Angeles.

Dawn Chin

AGENDA

ADJOURNED COMMITTEE ON COMMUNICATIONS AND LEGISLATION MEETING WITH BOARD OF DIRECTORS*

November 9, 1998

3:00 PM

Two California Plaza Room 311, Third Floor 350 South Grand Avenue Los Angeles, CA 90071

***The Metropolitan Water District's Committee on Communications and Legislation meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Committee on Communications and Legislation may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Committee on Communications and Legislation will not vote on matters before the Committee on Communications and Legislation.**

1. **ADDITIONS TO THE AGENDA** (As required by Govt. Code, § 54954.2 (b).)

2. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION** (As required by Govt. Code, § 54954.3 (a).)

3. **APPROVAL OF THE MINUTES OF THE ADJOURNED MEETING OF THE COMMITTEE ON COMMUNICATIONS AND LEGISLATION HELD ON OCTOBER 12, 1998.**

4. **CONSENT CALENDAR ITEMS - ACTION**

None.

5. **OTHER BOARD ITEMS - ACTION**

None.

← To Yellow Sheet

6. BOARD INFORMATION ITEMS

- 9-9** Letter of the General Manager reporting on findings from regional consumer survey. (E&O, C&L--Info.)
- 9-10** Letter of the General Manager reporting on the uranium mill tailings pile near the Colorado River in Moab, Utah. (E&O, C&L--Info.)

7. COMMITTEE ITEMS

- a) 1999 State Legislative Portfolio
- b) Chief of Communications Oral Report
 - 1) Sacramento Legislative Oral Report
 - 2) Washington Legislative Oral Report
 - 3) Local Government Oral Report

8. PENDING ITEMS

None.

9. LONG-TERM ASSIGNMENTS

None.

NOTE:

At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of directors. Agendas for the meeting of the Board of Directors may be obtained from the Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.