

October 27, 1998

To: EXECUTIVE COMMITTEE

John V. Foley, Chairman	Robert J. Huntley
Timothy F. Brick, Vice Chmn.	John T. Morris
Christine M. Frahm, Vice Chmn.	Joseph Parker
William G. Luddy, Vice Chmn.	Glen D. Peterson
Wayne T. McMurray, Vice Chmn.	James H. Blake
Regina Murph, Secretary	Patrick H. Miller
Lois B. Krieger	Phillip J. Pace
Wesley M. Bannister	James M. Rez
Chester C. Gilbert	George Wein

From: Executive Secretary

Subject: Meeting of Tuesday, November 10, at 10:00 a.m.

Chairman Foley requests you be present at an adjourned meeting of the Executive Committee on [Tuesday, November 10, 1998](#), at [10:00 a.m.](#) in Conference Room [CP311 \(Third Floor\)](#), in the Two California Plaza Building at 350 South Grand Avenue, Los Angeles.

Dawn Chin

AGENDA

ADJOURNED EXECUTIVE COMMITTEE MEETING WITH BOARD OF DIRECTORS*

November 10, 1998

10:00 AM

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

***The Metropolitan Water District's Executive Committee 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 Executive Committee 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 Executive Committee will not vote on matters before the Executive Committee.**

1. **ADDITIONS TO THE AGENDA** (As required by Gov. 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 Gov. Code, § 54954.3(a).)

3. **ACTIVITY REPORTS OF COMMITTEES AND RESOLUTION OF CONFLICTS**

4. **CONSENT CALENDAR ITEMS - ACTION**
 - 7-8 Authorize payment of \$13,420 to the Association of California Water Agencies for 1999 membership dues. (Exec.--Action)

 - 7-9 Amend specified sections of the Administrative Code to conform with pertinent laws. (Exec.--Action)

← To Yellow Sheet

5. OTHER BOARD ITEMS - ACTION

- 6C. Confirm creation of ad hoc committee on transitional matters. (Exec.-- Action)

- 6G. Report on discussions with San Diego County Water Authority regarding SDCWA/IID transfer and status of validation action entitled The Metropolitan Water District of Southern California v. All Persons Interested, etc., Los Angeles County Superior Court Case No. BC164076. (Exec., WP&R)
[Conference with Real Property Negotiator and Legal Counsel--Existing Litigation, Negotiating Parties: San Diego County Water Authority, Metropolitan Water District; Property: Colorado River Allocations and Facilities; Under Negotiation: Price and Terms; to be heard in closed session pursuant to Gov. Code §§ 54956.8 and 54956.9(a)]

6. BOARD INFORMATION ITEMS

None.

7. COMMITTEE ITEMS

- a. Chairman Foley's oral report on activities of the Colorado River Board
- b. Future agenda items

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.

The Executive Committee may consider matters brought before other committees. The Agendas of other committees are available from the Executive Secretary.

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.