

October 27, 1998

To: ORGANIZATION AND PERSONNEL COMMITTEE

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| George Wein, Chairman | Bill Hill |
| Wayne T. McMurray, Vice Chmn. | Francesca M. Krauel |
| Wesley M. Bannister | Carol W. Kwan |
| Charles D. Barker | Claude A. Lewis |
| Jorge G. Castro | Thomas H. McCauley |
| Thom Coughran | James M. Rez |
| Ted Grandsen | S. Dale Stanton |
| Helen Z. Hansen | Dan Webster |
| Bonny L. Herman | Kenneth H. Witt |

From: Executive Secretary

Subject: Meeting of Tuesday, November 10, 1998, at 7:30 a.m.

Committee Chairman Wein requests you be present at an adjourned meeting of the Organization and Personnel Committee **on Tuesday, November 10, 1998, at 7:30 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 ORGANIZATION AND PERSONNEL COMMITTEE MEETING WITH BOARD OF DIRECTORS*

November 10, 1998

7:30 AM

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

***The Metropolitan Water District's Organization and Personnel 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 Organization and Personnel 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 Organization and Personnel Committee will not vote on matters before the Organization and Personnel 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. CHAIRMAN'S MONTHLY ACTIVITY REPORT**

- 4. APPROVAL OF THE MINUTES OF THE ADJOURNED REGULAR MEETING OF THE ORGANIZATION AND PERSONNEL COMMITTEE HELD OCTOBER 13, 1998**

- 5. CONSENT CALENDAR ITEMS - ACTION**
 - 7-5 Authorize entering into an agreement with Resource Management International, Inc., not to exceed \$400,000, to assist Metropolitan in protection of its power interests and the continuing restructuring of the electric utility industry. (O&P, WP&R--Action)

 - 7-7 Approve amendment of the Conflict of Interest and Disclosure of Personal Finances Code. (L&C, O&P--Action)

← To Yellow Sheet

6. OTHER BOARD ITEMS - ACTION

None.

7. BOARD INFORMATION ITEMS

None.

8. COMMITTEE ITEMS

- a. Letter of the General Manager and the General Counsel submitting the report required under Administrative Code Section 6433 for the quarter ended September 30, 1998, regarding contracts. (L&C, O&P)
- b. Oral report on business development.

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.