

February 25, 1999

To: COMMUNICATIONS AND LEGISLATION COMMITTEE

Jerry A. King, Chairman	Katherine W. Moret
Judy Abdo, Vice Chair	Gary A. Morse
Timothy F. Brick	Regina Murph
Thom Coughran	Willard H. Murray, Jr.
Anthony R. Fellow	Glen D. Peterson
Chester C. Gilbert	James M. Rez
Bonny L. Herman	Mark W. Watton
Gene Koopman	Dan Webster
Larry J. Kosmont	Kenneth H. Witt
Claude A. "Bud" Lewis	Bill D. Wright

From: Executive Secretary

Subject: Meeting of Monday, March 8, 1999, at 2:15 p.m.

Committee Chairman King requests you be present at a meeting of the Communications and Legislation Committee **on Monday, March 8, at 2:15 p.m.** in Conference Room **1-102 (First Floor)**, in the District's Headquarters Building, 700 North Alameda Street, Los Angeles.

Dawn Chin

AGENDA

COMMUNICATIONS AND LEGISLATION COMMITTEE MEETING WITH BOARD OF DIRECTORS*

March 8, 1999

2:15 PM

MWD Headquarters Building • Room 1-102, 1st Floor • 700 N. Alameda Street • Los Angeles, CA 90012

***The Metropolitan Water District's Communications and Legislation 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 Communications and Legislation 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 Communications and Legislation Committee will not vote on matters before the Communications and Legislation 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 Govt. Code, § 54954.3 (a).)

3. **APPROVAL OF THE MINUTES OF THE MEETING OF THE COMMUNICATIONS AND LEGISLATION COMMITTEE HELD ON FEBRUARY 8, 1999.**

4. **CONSENT CALENDAR ITEMS - ACTION**
 - 8-11 Express support for language developed for Metropolitan-sponsored legislation on perchlorate contamination consistent with Board-adopted legislative policy principles. (C&L--Action)

 - 8-13 Express support for legislation and other mechanisms that will eliminate MTBE in gasoline as soon as possible. (C&L--Action)

← To Yellow Sheet

OTHER BOARD ITEMS - ACTION

- 9-11 Senate Bill 314 (Kelley): Amendment to the MWD Act re agricultural water use. (C&L--Action)
[To be mailed separately]

6. BOARD INFORMATION ITEMS

None.

7. COMMITTEE ITEMS

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

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.