

February 25, 1999

To: EXECUTIVE COMMITTEE

Phillip J. Pace Chairman	Glen D. Peterson
Henry S. Barbosa, Vice Chmn.	Bill D. Wright
Timothy F. Brick, Vice Chmn.	Christine M. Frahm
Helen Z. Hansen, Board Secretary	Jerry A. King
John V. Foley	William G. Luddy
Lois B. Krieger	Langdon W. Owen
Wesley M. Bannister	Francesca M. Krauel
James H. Blake	Claude A. "Bud" Lewis
Chester C. Gilbert	George Wein
Robert J. Huntley	Edward C. Little

From: Executive Secretary

Subject: Meeting of Tuesday, March 9, 1999, at 8:00 a.m.

Chairman Pace requests you be present at a meeting of the Executive Committee **on Tuesday, March 9, at 8:00 a.m.** in Conference Room **2-456 (Second Floor)**, in the District's Headquarters Building, 700 North Alameda Street, Los Angeles.

Dawn Chin

AGENDA

EXECUTIVE COMMITTEE MEETING WITH BOARD OF DIRECTORS*

March 9, 1999

8:00 AM

MWD Headquarters Building • Room 2-456, 2nd Floor • 700 N. Alameda Street • Los Angeles, CA 90012

***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. **OTHER MATTERS**
 - K. Report on Colorado River matters, including negotiations to develop a California plan for river operations, settlement of the San Luis Rey water rights dispute, Salton Sea issues, and matters pertaining to the Southwest Center for Biological Diversity v. United States Bureau of Reclamation, U.S. Dist. Court Case No. CIV 97-0786 PHX (EHC). (Exec., WP&R) [Conference with Real Property Negotiator and Legal Counsel--Existing Litigation; Agency Negotiator: Paul Cunningham; Negotiating Parties: United States Department of the Interior, State of California, State of Nevada, State of Arizona, Palo Verde Irrigation District, Imperial Irrigation District, Coachella Valley Water District, Los Angeles Department of Water and Power, San Diego County Water Authority, Colorado River Indian Tribes Coalition, San Luis Rey Settlement Parties; Property: Water Rights,

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Colorado River Allocations; Under Negotiation: Price and Terms; to be heard in closed session pursuant to Gov. Code §§ 54956.8 and 54956.9(a)]

5. CONSENT CALENDAR ITEMS - ACTION

- 8-4 Approve supplemental payment of \$10,000 to KPMG Peat Marwick, LLP, for unexpected extra work during the fiscal 1997-98 audit. (Exec., Audit--Action)
- 8-5 Authorize amendment of agreement with the appraisal firm of Mason & Mason to increase payment by \$200,000 for eminent domain litigation to acquire property for the Inland Feeder Project. (Exec.--Action)
- 8-7 Authorize entering into a Local Resources Program agreement with Central Basin Municipal Water District for the Alamitos Barrier Reclaimed Water Project; and certify review and consideration of the Negative Declaration. (Exec.--Action)
- 8-9 Authorize increase of \$700 to a total of \$3,500 in membership dues payable to the Valley Industry and Commerce Association. (Exec.--Action)
- 8-10 Authorize membership in the Western Urban Water Coalition. (Exec.--Action)
- 8-14 Authorize amendment of agreement with Ellison and Schneider to increase maximum amount payable by \$350,000 for Colorado River and related issues. (Exec., L&C--Action)

6. OTHER BOARD ITEMS - ACTION

- F. Committee appointments. (Exec.)
- G. Authorize Commendatory Resolution for former Director Patrick Miller. (Exec.)
- H. Approve technical and editorial changes to the new procedures pertaining to Board and Committee structure. (Exec.)
- 9-4 Appropriate \$2,920,000 and delegate authority to procure equipment for the replacement of filter valves and operators at the Robert A. Skinner Filtration Plant. (Exec.)

7. BOARD INFORMATION ITEMS

- 10-12 Status report relating to KPMG's management letter for the year ended June 30, 1998. (Exec., Audit--Info.)
- 10-13 Semiannual report on Equal Employment Opportunity. (Exec.--Info.)

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10-14 IID/SDCWA joint petition for approval of IID/SDCWA water transfer.
(Exec., L&C--Info.)

8. COMMITTEE ITEMS

- a. Report under Administrative Code Section 6433 for the quarter ended December 31, 1998, relating to claims. (L&C, Exec.)
- b. Oral report on activities of the Colorado River Board
- c. 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.