

April 29, 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, May 10, 1999, at 2:30 p.m.

Committee Chairman King requests you be present at a meeting of the Communications and Legislation Committee on **Monday, May 10, at 2:30 p.m.** in Conference Room **1-102 (First Floor)**, in the District's Headquarters Building, 700 North Alameda Street, Los Angeles.

Dawn Chin

AGENDA

ADJOURNED COMMUNICATIONS AND LEGISLATION COMMITTEE MEETING WITH BOARD OF DIRECTORS*

May 10, 1999

2:30 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 APRIL 12, 1999.**

- 4. CONSENT CALENDAR ITEMS - ACTION**
 - 8-3 Express support for AB 516 (Wayne) and support and seek further amendments to SB 530 (Costa), AB 564 (Machado), and AB 1239 (Leonard): General Obligation Bond Measures to Finance Water Management Programs. (C&L—Action)
[To be mailed separately]

 - 8-4 Express support for AB 703 (Lempert) – Limiting exotic species introductions in ship ballast water discharge. (C&L—Action)

← To Yellow Sheet

- 8-5 Express support for AB 1217 (Gallegos), AB 1420 (Margett), SJR 8 (Solis) and HR 910 (Dreier) – Water quality initiatives in the San Gabriel Valley (C&L—Action)
- 8-6 Express support for SB 552 (Kelley) and SB 553 (Kelley) requiring reports to the Legislature on the Eastside Reservoir and Inland Feeder Projects. (C&L—Action)

5. OTHER BOARD ITEMS - ACTION

None.

6. BOARD INFORMATION ITEMS

- 10-23 Report on AB 1504 (Margett) – Public contract termination. (C&L, E&O-Info.)
- 10-24 Report on SB 1006 (Costa) -- Revision of the State Health and Safety Code to authorize Local Agencies to regulate use of water softening devices. (C&L—Info.)
- 10-25 Report on SB 1107 (Sher) – Operator and distribution system certification programs. (C&L—Info.)
- 10-26 Update on MTBE phaseout. (C&L—Info.)

7. COMMITTEE ITEMS

- a) Oral Report on the Eastside Reservoir Dedication Ceremony
- b) Chief of Communications Oral Report
 - 1) Public Affairs Oral Report
 - 2) Local Government Oral Report
 - 3) Washington Legislative Oral Report
 - 4) 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.