

April 29, 1999

To: EXECUTIVE COMMITTEE

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

From: Executive Secretary

Subject: Meeting of Tuesday, May 11, 1999, at 8:00 a.m.

Chairman Pace requests you be present at a meeting of the Executive Committee on **Tuesday, May 11, at 8:00 a.m.** in Conference Room **2-456 (Second Floor)**, in the District's Headquarters Building, 700 North Alameda Street, Los Angeles.

The Executive Committee will also be meeting jointly with the Special Audit Committee at 8:00 a.m. on May 11, to review the report of Vargas, Lopez and Company, LLP, regarding audit of the Eastside Reservoir Project and management's response to the report.

Dawn Chin

AGENDA

JOINT MEETING OF THE EXECUTIVE COMMITTEE AND SPECIAL AUDIT COMMITTEE WITH BOARD OF DIRECTORS*

May 11, 1999

8:00 AM

MWD Headquarters Building • Room 2-456 • 700 North Alameda Street • Los Angeles, CA 90012

***The Metropolitan Water District's Executive and Special Audit Committees joint 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 and the Special Audit 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 and the Special Audit Committee will not vote on matters before the Executive Committee and the Special Audit 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. BOARD INFORMATION ITEMS**
 - 10-27 Report of Vargas, Lopez and Company, LLP, regarding audit of the Eastside Reservoir Project. (Exec.--Info.)
[To be mailed separately]

 - 10-28 Management response to the report of Vargas, Lopez and Company, LLP, regarding the firm's audit of the Eastside Reservoir Project. (Exec.--Info.)
[To be mailed separately]

(END OF JOINT MEETING)

EXECUTIVE COMMITTEE MEETING

4. ACTIVITY REPORTS OF COMMITTEES AND RESOLUTION OF CONFLICTS

5. OTHER MATTERS

6H. 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, Colorado River Allocations; Under Negotiation: Price and Terms; to be heard in closed session pursuant to Gov. Code §§ 54956.8 and 54956.9(a)]**

6. CONSENT CALENDAR ITEMS - ACTION

8-7 Approve membership in the Los Angeles County Economic Development Corporation with annual dues of \$10,000. (Exec.--Action)

7. OTHER BOARD ITEMS - ACTION

6C. Committee appointments. (Exec.)

6D. Authorize preparation of Commendatory Resolution for former Director William T. O'Neil. (Exec.)

6E. Authorize preparation of Certificate of Appreciation for former General Manager John R. Wodraska. (Exec.)

9-8 Appropriate \$3,000,000 for implementation of the Lake Skinner Water Quality Protection Plan. (Exec.)

9-9 Establish unrepresented managers' performance rating for 1998-99. (Exec.)

← To Yellow Sheet

8. BOARD INFORMATION ITEMS

- 10-21 Status of State Water Resources Control Board Water Rights Hearings to Implement Water Quality Control Plan. (Exec.--Info.)
[Conference with Legal Counsel--Existing Litigation; Parties: Water Right Holders in Bay-Delta Watershed; to be heard in closed session pursuant to Gov. Code § 54956.9(a); SWRCB Consideration of Alternatives to Implement Water Quality Objectives for the Bay-Delta Estuary and Related Matters]
- 10-29 Status report relating to KPMG's management letter for the year ended June 30, 1998. (Exec--Info.)
- 10-30 Budget Analysis Report prepared by PricewaterhouseCoopers. (Exec., B&F--Info.)
- 10-31 Annual report on organizational memberships. (Exec.--Info.)

9. COMMITTEE ITEMS

- a. Oral report on activities of the Colorado River Board
- b. Report under Administrative Code Section 6433 for the quarter ended March 31, 1999, relating to contracts and claims. (Exec., L&C)
- 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.