

May 27, 1999

**To: COMMUNICATIONS AND LEGISLATION COMMITTEE**

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Jerry A. King, Chairman	Gary A. Morse
Judy Abdo, Vice Chair	Regina Murph
Timothy F. Brick	Willard H. Murray, Jr
Thom Coughran	Glen D. Peterson.
Anthony R. Fellow	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
Katherine W. Moret	

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**From: Executive Secretary**

**Subject: Meeting of Monday, June 7, 1999, at 2:30 p.m.**

Committee Chairman King requests you be present at a meeting of the Communications and Legislation Committee on **Monday, June 7, at 2:30 p.m.** in Conference Room **2-456 (Second Floor)**, in the District's Headquarters Building, 700 North Alameda Street, Los Angeles.

Please note room change.

**Dawn Chin**

# AGENDA

## ADJOURNED COMMUNICATIONS AND LEGISLATION COMMITTEE MEETING WITH BOARD OF DIRECTORS\*

June 7, 1999

2:30 PM

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

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**\*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 MAY 10, 1999.**

**4. CONSENT CALENDAR ITEMS - ACTION**

8-11 Express support for AB 1521 (Machado) regarding Delta flood control, levee maintenance, and recreational programs. (C&L—Action)

**5. OTHER BOARD ITEMS - ACTION**

None.

**6. BOARD INFORMATION ITEMS**

None.

← To Yellow Sheet

7. COMMITTEE ITEMS

- a) Communications Division Oral Reports
  - 1) Public Affairs Oral Report
  - 2) Local Government Oral Report
  - 3) Washington Legislative Oral Report
  - 4) Sacramento Legislative Oral Report
- b) Overview of the Communications Division Reorganization

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.