

May 27, 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
Robert J. Huntley	Edward C. Little
Glen D. Peterson	Ted Grandsen

From: Executive Secretary

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

Chairman Pace requests you be present at a meeting of the Executive Committee on **Tuesday, June 8, 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*

June 8, 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**
 - 6I. Report on Colorado River matters, including negotiations to develop a California plan for river operations, settlement of the San Luis Rey water rights dispute and Salton Sea issues. (Exec., WP&R)
[Conference with Real Property Negotiators; 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]

5. CONSENT CALENDAR ITEMS - ACTION

- 8-2 Approve agreement with Riverside County for acceptance of relocated East Newport Road (Domenigoni Parkway); and authorize entering into a contract not to exceed \$400,000 for construction of curbs and related drainage facilities on Domenigoni Parkway. (Exec.--Action)
- 8-7 Authorize supplemental payment of up to \$5,000 to ACWA for activities related to the Pacific Gas & Electric hydroelectric asset divestiture. (Exec.--Action)
- 8-8 Approve renewal of internal audit support services contract with KPMG, LLP, not to exceed \$200,000, for fiscal year 1999-2000. (Exec., Audit--Action)
- 8-9 Authorize amendment of agreement with Vargas, Lopez and Company, LLP, to increase the maximum fee limit of \$341,000 by up to \$38,500 for additional services. (Exec., Audit--Action)
- 8-10 Approve technical and editorial changes to new procedures pertaining to Board and Committees' Structure and Administrative Code clean-up items. (Exec.--Action)

6. OTHER BOARD ITEMS - ACTION

- 6D. Committee appointments. (Exec.)
- 6E. Authorize preparation of Commendatory Resolution for former Director Chester Gilbert. (Exec.)
- 6F. Adopt Resolution in support of James H. Blake for ACWA President. (Exec.)

7. BOARD INFORMATION ITEMS

- 10-9 Status report on Phase One of the Information Systems Strategic Plan covering the period from January 1, 1999 through March 31, 1999. (Exec.--Info.)
- 10-10 Quarterly Information Technology Projects Status Report. (Exec.--Info.)
- 10-11 Year 2000 Project Update. (Exec.--Info.)

← To Yellow Sheet

8. COMMITTEE ITEMS

- a. Oral report on activities of the Colorado River Board
- b. Review of the reporting responsibilities of the General Manager, General Counsel, and Auditor
- 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.