

June 24, 1999

To: COMMUNICATIONS AND LEGISLATION COMMITTEE

Jerry A. King, Chairman	Regina Murph
Judy Abdo, Vice Chair	Willard H. Murray, Jr
Timothy F. Brick	Joseph Parker
Thom Coughran	Glen D. Peterson
Anthony R. Fellow	Clayton A. Record, Jr.
Bonny L. Herman	James M. Rez
Gene Koopman	Mark W. Watton
Larry J. Kosmont	Dan Webster
Claude A. "Bud" Lewis	Kenneth H. Witt
Katherine W. Moret	Bill D. Wright

From: Executive Secretary

Subject: Meeting of Monday, July 12, 1999, at 2:30 p.m.

Committee Chairman King requests you be present at a meeting of the Communications and Legislation Committee on **Monday, July 12, at 2:30 p.m.** in Committee Room **2-456 (Second Floor)**, in the District's Headquarters Building, 700 North Alameda Street, Los Angeles.

Dawn Chin

AGENDA

COMMUNICATIONS AND LEGISLATION COMMITTEE MEETING WITH BOARD OF DIRECTORS*

July 12, 1999

2:30 PM

MWD Headquarters Building • Room 2-456, 2nd 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 JUNE 7, 1999.**

4. **CONSENT CALENDAR ITEMS - ACTION**

None.

5. **OTHER BOARD ITEMS - ACTION**

None.

6. **BOARD INFORMATION ITEMS**
 - a. Oral Report on SB 1114 (Hayden) – Fish and Wildlife. (Info.—C&L)

← To Yellow Sheet

- 6I. Report on Issues Related to Wheeling Legislation—SB506 (Peace).
(L&C, C&L)

7. COMMITTEE ITEMS

- a. Strategic Plan – Legislative Strategy
- b. Discussion of Legislative message development on MWD Strategic Plan
- c. Outreach Division Oral Reports
 - 1) Legislative Outreach
 - 2) Regional Outreach
 - 3) Media Outreach

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.