

June 24, 1999

To: EXECUTIVE COMMITTEE

Phillip J. Pace Chairman	Bill D. Wright
Henry S. Barbosa, Vice Chmn.	Jerry A. King
Timothy F. Brick, Vice Chmn.	William G. Luddy
Helen Z. Hansen, Board Secretary	Gary A. Morse
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, July 13, 1999, at 8:00 a.m.

Chairman Pace requests you be present at a meeting of the Executive Committee on **Tuesday, July 13, at 8:00 a.m.** in Committee 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*

July 13, 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**
 - 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 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]

← To Yellow Sheet

- 6K. Report on the process development evaluating the General Manager, General Counsel and the Auditor. (Exec.)

5. CONSENT CALENDAR ITEMS - ACTION

- 8-7 Approve payment to the State Water Contractors for membership dues and contributions to the Bay-Delta Fund and Bay-Delta Urban Fund for fiscal year 1999-2000 in the amounts of \$502,875, \$150,000, and \$32,000, respectively. (Exec.--Action)
- 8-8 Appropriate \$1,834,200 for third year funding of the Desalination Research and Innovation Partnership. (Exec.--Action)

6. OTHER BOARD ITEMS - ACTION

- 6D. Adopt motion to adjourn the August Board Meeting (to August 17, 1999, to establish tax rate). (Exec.)
- 6E. Committee appointments. (Exec.)
- 6L. Report on MAPA negotiations.
(Conference with Labor Negotiator, Don Becker to be heard in closed session pursuant to Gov. Code § 54957.6)
- 9-2 Approve inclusion of and negotiate siting for Western Center for Archaeology and Paleontology at Eastside Reservoir Recreation Project. (Exec.--Action)
- 9-4 Authorize entering into and amending existing contracts with employment service agencies and professional firms supplying temporary personnel in excess of the \$250,000 limitation. (Exec.--Action)
- 9-5 Board authorization for full implementation of reorganization plan by the General Manager. (Exec.--Action)
- 9-7 Approve establishment of Office of Ethics. (Exec.--Action)
- 9-10 Receive and File Audit Report on the Eastside Reservoir Project and Accept the General Manager's Response to Auditor's Findings and Recommendations

7. BOARD INFORMATION ITEMS

None.

8. COMMITTEE ITEMS

- a. Oral report on activities of the Colorado River Board

← To Yellow Sheet

b. 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.