

Date: **June 24, 1999**

To: **SUBCOMMITTEE ON COMMUNICATIONS**

Judy Abdo, Chair
Timothy F. Brick
Anthony R. Fellow

Bonny L. Herman
Glen D. Peterson

From: **Executive Secretary**

Subject: **Meeting of Tuesday, July 13, 1999, approximately 12:00 p.m. or immediately following Board Meeting**

Committee Chair Abdo requests you be present at a meeting of the Subcommittee on Communications on Tuesday, July 13, at approximately 12:00 p.m. or immediately following the Board Meeting in Committee Room 1-102 (First Floor), in Metropolitan's Headquarters Building, 700 North Alameda Street, Los Angeles.

Dawn Chin

cc: All Directors
General Manager
General Counsel
Auditor
Deputy General Manager
Asst. General Manager
Asst. General Counsel
Asst. Auditor
Board Executive Officer
Exec. Assts. to General Manager
Division Managers

AGENDA

SUBCOMMITTEE ON COMMUNICATIONS MEETING WITH BOARD OF DIRECTORS*

July 13, 1999

(Immediately following Board Meeting)

MWD Headquarters Building • Room 1-102, 1st Floor • 700 N. Alameda Street • Los Angeles, CA 90012

***The Metropolitan Water District's Subcommittee on Communications 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 Subcommittee on Communications 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 Subcommittee on Communications will not vote on matters before the Subcommittee on Communications.**

1. **ADDITIONS TO THE AGENDA** As required by Gov. Code, § 54954.2 (b).)
2. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE SUBCOMMITTEE ON MATTERS WITHIN THE SUBCOMMITTEE'S JURISDICTION** (As required by Gov. Code, § 54954.3 (a).)
3. **APPROVAL OF MINUTES OF MEETING HELD ON JUNE 8, 1999.**
4. **SUBCOMMITTEE ITEMS**
 - a. Presentation on Eastside Reservoir Project Dedication
 - b. Media Outreach
 1. Web Page
 2. Press Clippings
 - c. Regional 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 action to the Communications and Legislation Committee which shall make further recommendations for 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 action that is binding on the Board, even when a quorum of the Board is present.