

Date: July 29, 1999

To: COMMUNICATIONS AND LEGISLATION COMMITTEE

Glen D. Peterson, Chairman	Regina Murph
Judy Abdo, Vice Chair	Willard H. Murray, Jr
Timothy F. Brick	Joseph Parker
Thom Coughran	Clayton A. Record, Jr.
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	

From: Executive Secretary

Subject: Meeting of Monday, August 16, 1999, at 2:30 p.m.

Committee Chairman Peterson requests you be present at an adjourned meeting of the Communications and Legislation Committee on **Monday, August 16, 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

ADJOURNED COMMUNICATIONS AND LEGISLATION COMMITTEE MEETING WITH BOARD OF DIRECTORS*

August 16, 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 JULY 12, 1999.**

- 4. CONSENT CALENDAR ITEMS - ACTION**
 - 8-5 Express support for Senate Bill 1132 (Costa) regarding the imposition by a public utility of a capital facilities fee. (C&L—Action)

 - 8-6 Authorize \$10,000 contribution to the California Bay-Delta Water Coalition for efforts to acquire Federal funding appropriations for CALFED Program implementation. (C&L—Action)

← To Yellow Sheet

5. OTHER BOARD ITEMS - ACTION

9-4 Express support and seek further amendments to SB 530 (Costa) and AB 564 (Machado) - General Obligation Bond measures to finance water management programs. (C&L—Action)

6. BOARD INFORMATION ITEMS

10-9 Hydroelectric divestiture legislation. (C&L—Information)

7. COMMITTEE ITEMS

a) Outreach Group Oral Reports

1) Legislative Outreach

a) Legislative Bill Matrix (Update)

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.