

Date: July 29, 1999

To: EXECUTIVE COMMITTEE

Phillip J. Pace Chairman	Bill D. Wright
Henry S. Barbosa, Vice Chmn.	William G. Luddy
Timothy F. Brick, Vice Chmn.	Gary A. Morse
Helen Z. Hansen, Board Secretary	Langdon W. Owen
John V. Foley	Francesca M. Krauel
Lois B. Krieger	Claude A. "Bud" Lewis
Wesley M. Bannister	George Wein
James H. Blake	Edward C. Little
Robert J. Huntley	Ted Grandsen
Glen D. Peterson	

From: Executive Secretary

Subject: Meeting of Tuesday, August 17, 1999, at 8:00 a.m.

Chairman Pace requests you be present at an adjourned meeting of the Executive Committee on **Tuesday, August 17, 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

ADJOURNED EXECUTIVE COMMITTEE MEETING WITH BOARD OF DIRECTORS*

August 17, 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. Progress of the Strategic Plan and Interim Investment Strategies. (Exec.)
 - 6K. 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

← To Yellow Sheet

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]

Approval of framework agreement relating to quantification of the agricultural agencies' Colorado River water entitlements. **[To be mailed separately]**

5. CONSENT CALENDAR ITEMS - ACTION

- 8-7 Authorize the feasibility of leasing office space of the Headquarters Building to public and/or private entities. (Exec., Real Prop.--Action)
- 8-8A Conditional approval of Annexation No. 59 concurrently to Calleguas Municipal Water District and Metropolitan; and adopt Resolution of Intent to impose standby charges. (Exec.--Action)
- 8-8B Conditional approval of Annexation No. 60 concurrently to Calleguas Municipal Water District and Metropolitan; and adopt Resolution of Intent to impose standby charges. (Exec.--Action)
- 8-8C Conditional approval of Annexation No. 61 concurrently to Calleguas Municipal Water District and Metropolitan; and adopt Resolution of Intent to impose standby charges. (Exec.--Action)
- 8-8D Authorize entering into agreements with Metropolitan's member public agencies and subagencies to annex the Murrieta Window Area. (Exec.--Action)
- 8-9 Appropriate \$1,948,000 and delegate authority to award contracts for design of landscaping and entry court improvements at the F.E. Weymouth Filtration Plant. (Exec., Real Prop.--Action)
- 8-10 Authorize contributions of \$359,418 to the Six Agency Fund and \$35,520 to the Colorado River Association-Six Agency Committee for fiscal year 1999-2000. (Exec.--Action)
- 8-11 Amend Administrative Code to reflect changes in District practice and conform with pertinent laws. (Exec.--Action)

6. OTHER BOARD ITEMS - ACTION

- 6F. Committee appointments. (Exec.--Action)
- 6I. Adopt Board policies to further implement the Carver model. (Exec.--Action)
- 9-5 Pay-for-Performance Plan for unrepresented managers. (Exec.--Action)

← To Yellow Sheet

7. BOARD INFORMATION ITEMS

10-10 Status report for the Year 2000 Project. (Exec., Real Prop.--Info.)

10-11 Reporting of Directors' expenses. (Exec.)

8. COMMITTEE ITEMS

- a. Oral report on activities of the Colorado River Board.
- b. Development of a request for proposals for dry-year water transfers.
- c. General Manager's 1999-2000 Business Plan.
- d. Report under Administrative Code Section 6433 for the quarter ended June 30, 1999, regarding contracts and claims. (Exec., L&C)
- e. 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.