

September 2, 1999

To: EXECUTIVE COMMITTEE

Phillip J. Pace, Chairman	Bill D. Wright
Henry S. Barbosa, Vice Chair	William G. Luddy
Timothy F. Brick, Vice Chair	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: Special Meeting of Thursday, September 9, 1999 at 2:00 p.m.

Chairman Pace requests you be present at a special meeting of the Executive Committee on **Thursday, September 9, at 2:00 p.m.** in Committee Room 2-456 (Second Floor), in the District's Headquarters Building, 700 North Alameda Street, Los Angeles, to consider Colorado River matters.

Dawn Chin

AGENDA

SPECIAL EXECUTIVE COMMITTEE MEETING WITH BOARD OF DIRECTORS*

September 9, 1999

2:00 PM

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. **COMMITTEE ITEMS**
 - a. 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.
[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]

Consideration of framework agreement relating to quantification of the agricultural agencies' Colorado River water entitlements.

← To Yellow Sheet

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.