

Date: September 29, 1999

To: EXECUTIVE COMMITTEE

Phillip J. Pace Chair	Glen D. Peterson
Henry S. Barbosa, Vice Chmn.	Bill D. Wright
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
John M. Mylne , III	Ted Grandsen

From: Executive Secretary

Subject: Meeting of Tuesday, October 12, 1999 at 8:00 a.m

Chairman Pace requests you be present at a meeting of the Executive Committee on **Tuesday, October 12, at 8:00 a.m** in Committee Room **2-456 (Second Floor)** of the District's Headquarters Building, 700 North Alameda Street, Los Angeles.

Dawn Chin

**Executive Committee
Meeting with Board of Directors***

**October 12, 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. **CONSENT CALENDAR ITEMS - ACTION**
 - 8-2 Approve Metropolitan Water District Asset Financing Corporation Bylaw Amendments. (Exec.)
 - 8-4 Adopt Resolutions for annexations and to impose water standby charges for (1) Fortieth Fringe Area to Western MWD and Metropolitan; and (2) for Annexation No. 61 to Calleguas MWD and Metropolitan. (Exec.--Action)
 - 8-5 Authorize amendment to contract with Harkins Cunningham for an additional \$250,000 for Colorado River negotiations. (Exec.--Action)
5. **OTHER BOARD ITEMS - ACTION**
 - 6C. Authorize Commendatory Resolution for former Director Dan Webster. (Exec.--Action)

- 6D. Adopt motion to adjourn the November Committee and Board Meetings to November 15 and 16, 1999. (Exec.--Action)
- 6E. Committee appointments. (Exec.--Action)
- 6G. Report on the Strategic Plan re (1) Continuing role of Strategic Plan Steering Committee, and (2) Direction to staff to focus technical analysis on Regional Provider and Contractor Models. (Exec.--Action)

6. BOARD INFORMATION ITEMS

None.

7. COMMITTEE ITEMS

- a. Oral report on activities of the Colorado River Board
- b. Reporting of Directors' expenses
- c. 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.