

Date: November 30, 1999

To: COMMUNICATIONS AND LEGISLATION COMMITTEE

Glen D. Peterson, Chair	Katherine W. Moret
Judy Abdo, Vice Chair	Regina Murph
Timothy F. Brick	Willard H. Murray, Jr.
Thom Coughran	Joseph Parker
Anthony R. Fellow	Clayton A. Record, Jr.
Betty H. Harris	James M. Rez
Bonny L. Herman	Peer A. Swan
Gene Koopman	Mark W. Watton
Larry J. Kosmont	Kenneth H. Witt
Claude A. "Bud" Lewis	Bill D. Wright

From: Executive Secretary

Subject: Meeting of Monday, December 13, 1999 at 2:30 p.m.

Committee Chair Peterson requests you be present at a meeting of the Communications and Legislation Committee on **Monday, December 13, at 2:30 p.m.** in **Committee Room 2-145 (Second Floor)**, in the District's Headquarters Building, 700 North Alameda Street, Los Angeles.

Dawn Chin

**Communications and Legislation Committee
Meeting with Board of Directors***

**December 13, 1999
2:30 PM**

MWD Headquarters Building • Room 2-145 , 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 NOVEMBER 16, 1999.**

4. **COMMITTEE CHAIR'S REPORT**

5. **CONSENT CALENDAR ITEMS - ACTION**

None

6. **OTHER BOARD ITEMS - ACTION**

None

7. **BOARD INFORMATION ITEMS**

10-5 Carver Model Policy Statements. (Exec., B&F, C&L, L&C, O&P, Rules, Audit and Ethics--Info.)

8. COMMITTEE ITEMS

- a) Issue Papers
 - Federal Safe Drinking Water Act
 - Brackish Water Desalination
 - Watershed Management
- b) Trinity River Update
- c) Washington Report
 - Report on Colorado River Salinity Control Funding (H.R. 2619 and S. 1211)
 - Overview of 106th Congress, 1st Session
- d) Elected Officials Information Project
- e) Subcommittee on Communications Chair's Report
- f) Outreach Manager's Report
- g) Directors' Comments

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.