

**Date:** November 30, 1999

**To:** EXECUTIVE COMMITTEE

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Phillip J. Pace, Chair	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
John M. Mylne , III	Ted Grandsen
Glen D. Peterson	

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**From:** Executive Secretary

**Subject:** Adjourned Meeting of Monday, December 13, 1999

Chairman Pace requests you be informed that there will be an adjourned meeting of the Executive Committee on **Monday, December 13, at 4:00 p.m.** in **Committee Room 2-456 (Second Floor)** in the District's Headquarters Building, 700 North Alameda Street, Los Angeles.

**Please note change in date and time.**

**Dawn Chin**

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

**December 13, 1999  
4:00 PM**

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MWD Headquarters Building • Room 2-456, 2nd Floor • 700 N. Alameda Street • Los Angeles, CA 90012

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*\*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**
  - 8-1 Adopt Resolutions for annexations and to impose water standby charges for Annexation Nos. 57, 58, and 60 to Calleguas MWD and Metropolitan. (Exec.--Action)
  
  - 8-2 Adopt Resolution to accept \$12,897.13 as payment in full for outstanding annexation fees for Fourteenth Fringe Area Annexation to Eastern MWD. (Exec.--Action)
  
  - 8-3 Approve payment of \$425,000 to American Water Works Association Research Foundation's Voluntary Research Subscription Program for calendar year 2000. (Exec.--Action)
  
  - 8-5 Amend Administrative Code to establish two Vice Chairs of the Board. (Exec.--Action)

**5. OTHER BOARD ITEMS - ACTION**

6B. Committee appointments. (Exec.--Action)

**6. BOARD INFORMATION ITEMS**

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

**7. COMMITTEE ITEMS**

- a. Oral report on activities of the Colorado River Board.
- b. Update on the Eastside Reservoir Recreation Plan.
- c. Excellence Award for Unrepresented Managers for 1998/99 and 1999/00.
- d. Discussion of meeting times for standing committees.

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.