

Date: November 30, 1999

To: SUBCOMMITTEE ON COMMUNICATIONS

Judy Abdo, Chair

Bonny L. Herman

Timothy F. Brick

Regina Murph

Anthony R. Fellow

Glen D. Peterson

From: Executive Secretary

Subject: Meeting of Tuesday, December 14, 1999 at *1:30 p.m. approximately
(*immediately following Board Meeting)

Committee Chair Abdo requests you be present at a meeting of the Subcommittee on Communications on **Tuesday, December 14**, at ***1:30 p.m.** approximately (*immediately following the Board meeting) in **Committee Room 1-102 (First Floor)** in the District's Headquarters Building, 700 North Alameda Street, Los Angeles.

Dawn Chin

**Subcommittee on Communications
Meeting with Board of Directors***

December 14 1999

**Approximately 1:30 p.m.
(Immediately following Board Meeting)**

MWD Headquarters Building • Room 1-102, 1st Floor • 700 N. Alameda Street • Los Angeles, CA 90012

**The Metropolitan Water District's Subcommittee on Communications 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 Subcommittee on Communications 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 Subcommittee on Communications will not vote on matters before the Subcommittee on Communications.*

1. **ADDITIONS TO THE AGENDA** (As required by Gov. Code, § 54954.2 (b).)
2. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE SUBCOMMITTEE ON MATTERS WITHIN THE SUBCOMMITTEE'S JURISDICTION** (As required by Gov. Code, § 54954.3 (a).)
3. **APPROVAL OF THE MINUTES OF THE SUBCOMMITTEE ON COMMUNICATIONS MEETING HELD ON NOVEMBER 16, 1999.**
4. **SUBCOMMITTEE CHAIR'S REPORT**
5. **SUBCOMMITTEE ITEMS**
 - a) Eastside Reservoir Project Dedication
 - i) Dedication Event
 - ii) Naming
 - b) Monthly Video Reports
 - c) Inspection Trip Program Update
 - d) Outreach Manager's Report
 - e) Communications and Legislation Committee Chair's Report
 - f) 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 action to the Communications and Legislation Committee which shall make further recommendations for 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 action that is binding on the Board, even when a quorum of the Board is present.