

**Executive Committee
Meeting with Board of Directors*****February 8, 2000****9:30 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**
 - 8-4** Authorize amendment of contract with Harkins Cunningham for an additional \$150,000 to complete negotiation for quantification issues for California's share of the Colorado River. (Exec.--Action)
 - 8-5** Adopt Resolution to provide medical insurance coverage for domestic partners through Public Employees' Retirement System. (Exec.--Action)
 - 8-6** Grant conditional approval for Annexation No. 66 to Calleguas Municipal Water District and Metropolitan; and adopt Resolution of Intent to impose water standby charges. (Exec.--Action)
 - 8-7** Authorize (1) \$1,484,000; and (2) the General Manager to award a contract not to exceed \$879,000, to provide consulting services for the enterprise server replacement project. (Appn. 15351) (Exec.--Action)
 - 8-8** Amend Administrative Code re membership of Vice Chairs on Standing and Special Committees. (Exec.--Action)

5. OTHER BOARD ITEMS - ACTION

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

6H. Principles, rules, and process for development of Office of Ethics. (Exec.--Action) **[To be mailed separately]**

6. BOARD INFORMATION ITEMS

10-3 Report on Diversity. (Exec.--Info.)

10-4 Metropolitan Initiatives 2000. (C&L, Exec.--Info.)

7. COMMITTEE ITEMS

a. Oral report on activities of the Colorado River Board

b. Carver Model Policy Statements.

c. Future agenda items

8. FOLLOW-UP ITEMS

None.

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.