

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

March 14, 2000

8:00 AM

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 Gov. Code, § 54954.3 (a).)
3. **APPROVAL OF THE MINUTES OF THE MEETING OF THE COMMUNICATIONS AND LEGISLATION COMMITTEE HELD FEBRUARY 8, 2000.**
4. **COMMITTEE CHAIR'S REPORT**
5. **CONSENT CALENDAR ITEMS - ACTION**
 - 8-1** Watershed Management – Additional legislative policy principles addressing funding mechanisms and accountability. (WP&R, C&L – Action)
 - 8-2** Authorization to spend \$5,000 as a sponsor of the Water Education Foundation's Water Leader Class 2000. (C&L – Action)
6. **OTHER BOARD ITEMS - ACTION**

None

7. BOARD INFORMATION ITEMS

None

8. COMMITTEE ITEMS

- a) Diamond Valley Lake Dedication Update
- b) Sacramento Legislative Oral Report
- c) Subcommittee on Communications Chair's Report
- d) Outreach Manager's Report
- e) Directors' Comments

9. 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.

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.