

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

**Monday, April 10, 2000**

**3:30 PM**

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MWD Headquarters Building • Room 2-145, 2nd Floor • 700 N. Alameda Street • Los Angeles, CA 90012

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**\*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 MARCH 14, 2000.**
- 4. COMMITTEE CHAIR'S REPORT**
- 5. CONSENT CALENDAR ITEMS - ACTION**
  - 8-4** Adopt legislative policy principles on watershed management. (WP&R, C&L – Action)
  - 8-7** Express support for AB 1982 (Gallegos): Local Agency Assessments. (C&L – Action)
  - 8-9** Authorize pursuit of approximately \$14 million in Federal grant funding for the Western Center Museum for Archaeology and Paleontology and the Trails at the Diamond Valley Lake Recreation Project Area. (C&L, Exec. – Action)

**6. OTHER BOARD ITEMS - ACTION**

None

**7. BOARD INFORMATION ITEMS**

**10-5** AB 1956 (Keeley): The Consumers' Energy and Environmental Security Authority Act. (C&L – Information)

**8. COMMITTEE ITEMS**

- a) Subcommittee on Communications Chair's Report
- b) Outreach Manager's Report
- c) 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.