

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

**April 11, 2000**

**8:00 AM**

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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**
  - 8-5** Grant conditional approval for Annexation No. 63 to Calleguas Municipal Water District and Metropolitan; and adopt Resolution of Intent to impose water standby charges. (Exec.--Action)
  - 8-6** Grant conditional approval for annexation of American Beauty Territory to Eastern Municipal Water District and Metropolitan; and adopt Resolution of Intent to impose water standby charges. (Exec.--Action)
  - 8-8** Amend applicable sections of the Administrative Code to revise titles of the Auditor and Assistant Auditor to General Auditor and Assistant General Auditor; and authorize increase in the Auditor's contracting authority from \$25,000 to \$40,000 per contract per year. (Exec.)
  - 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)

**5. OTHER BOARD ITEMS - ACTION**

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

9-7 Adopt criteria for evaluation of the General Manager, General Counsel, and Auditor. (Exec.--Action)

**[To be distributed at meeting]**

**6. BOARD INFORMATION ITEMS**

None.

**7. COMMITTEE ITEMS**

a. Oral report on activities of the Colorado River Board

b. Discussion of Board meeting date in May

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.