

Committee Members:

P. Pace, Chair
H. Hansen, Vice Chair
C. Record, Jr., Vice Chair
T. Coughran, Secretary
J. Foley
L. Krieger
W. Bannister
J. Blake
F. Krauel
J. Mylne, III
G. Peterson
J. Turner
K. Witt
B. Wright
W. Luddy
G. Morse
L. Owen
H. Barbosa
J. Parker
E. Little
J. Edwards

Executive Committee

Meeting with Board of Directors*

June 13, 2000

9:30 a.m. -- Room 2-456

Tuesday, June 13, 2000 Meeting Schedule		
8:00 a.m.	Room 2-145	Comm. & Leg.
9:30 a.m.	Room 2-456	Executive
*1:00 p.m.	Board Room	Board Meeting
* Board meeting time approximate – or immediately following Executive Committee		

MWD Headquarters Building • 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**
 - 8-8 Certify review and consideration of Mitigated Negative Declaration; and adopt Resolutions for Annexation No. 66 to Calleguas and Metropolitan and to impose water standby charges. (Exec.—Action)
 - 8-9 Authorize entering into and amending existing contracts with employment service agencies and professional firms supplying temporary personnel in excess of the \$250,000 limitation. (Exec.—Action)

5. OTHER BOARD ITEMS - ACTION

- 6D. Adopt Resolution in Appreciation to Robert G. Berlien, General Manager of Upper San Gabriel Valley Municipal Water District. (Exec.—Action)
- 6I. Committee appointments. (Exec.—Action)

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Oral report on activities of the Colorado River Board.
- b. Performance Evaluation of General Manager for Fiscal Year 1999-2000.
[Public Employee Performance Evaluation; to be heard in closed session pursuant to Gov. Code § 54957]
- c. General Manager's Business Plan for Fiscal Year 2000-2001.
- d. Future agenda items.

8. DEPARTMENT HEADS' EVALUATION

- 13-1 Review and approve evaluation rating and incentive pay schedule for Department Heads. (Exec.—Action) **(To be distributed at meeting)**
[Public Employees' Performance Evaluation; to be heard in closed session pursuant to Gov. Code § 54957]

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.

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.