

**Committee Members:**

J. Abdo, Chair  
T. Brick  
A. Fellow  
B. Herman  
R. Murph  
G. Peterson

## Subcommittee on Communications

Meeting with Board of Directors\*

**July 10, 2000**

**2:30 p.m. -- Room 1-102**

Monday, July 10, 2000 Meeting Schedule		
9:30 a.m.	Room 2-456	L&C
10:30 a.m.*	Room 2-145	E&O
*Meeting time approximate -- Immediately following L&C Committee		
12:00 p.m.*	Room 2-456	WP&R
*Meeting time approximate -- Immediately following E&O Committee		
2:30 p.m.	Room 1-102	Subcomm. on Communications
2:30 p.m.*	Room 2-145	B&F
*Meeting time approximate -- Immediately following WP&R Committee		
3:30 p.m.*	Room 2-456	C&L
*Meeting time approximate -- Immediately following B&F Committee		

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**MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012**

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\*The Metropolitan Water District's Subcommittee on Communications 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 Subcommittee on Communications 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 Subcommittee on Communications will not vote on matters before the Subcommittee on Communications.

1. **ADDITIONS TO THE AGENDA** As required by Gov. Code, § 54954.2 (b).)
2. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE SUBCOMMITTEE ON MATTERS WITHIN THE SUBCOMMITTEE'S JURISDICTION** (As required by Gov. Code, § 54954.3 (a).)
3. **APPROVAL OF THE MINUTES OF THE SUBCOMMITTEE ON COMMUNICATIONS MEETING HELD ON DECEMBER 14, 1999, FEBRUARY 8, MAY 23, AND MAY 30, 2000**
4. **SUBCOMMITTEE CHAIR'S REPORT**

**5. SUBCOMMITTEE ITEMS**

- a. Community Partnering Program
- b. External Affairs Manager's Report
- c. Communications and Legislation Committee Chair's Report
- d. Directors' Comments

**6. FOLLOW-UP ITEMS**

None

**NOTE:** At the discretion of the subcommittee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the subcommittee.

This subcommittee reviews items and makes a recommendation for action to the Communications and Legislation Committee which shall make further recommendations for 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 subcommittee will not take any action that is binding on the Board, even when a quorum of the Board is present.