

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*

July 11, 2000

9:30 a.m. -- Board Room

Tuesday, July 11, 2000 Meeting Schedule		
8:00 a.m.	Room 1-102	Museum Comm.
9:30 a.m.	Board Room	Executive
11:30 a.m.	Board Room	Board Meeting

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**
 - 8-2 Authorize award of contracts, not to exceed \$896,000, to provide information technology consulting services for feasibility study and operating system migration. (Real Prop., Exec.)
 - 8-9 Approve joint billing and authorize execution of MOU regarding consolidation of Municipal Water District of Orange County and Coastal Municipal Water District. (Exec.)

5. OTHER BOARD ITEMS - ACTION

6E. Adopt motion to adjourn the August Board Meeting (to August 15 and 21, 2000, to establish tax rate). (Exec.)

Added 6F. Committee appointments. (Exec.)

6G. Confirm the appointment of Roderick E. Walston as General Counsel and approval of terms of employment. (Exec.)

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

a. Oral report on activities of the Colorado River Board

b. 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.