

**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\*

**September 12, 2000**

**9:30 a.m. -- Board Room**

**Tuesday, September 12, 2000 Meeting Schedule**

8:00 a.m.	Room 1-102	Museum Comm.
9:30 a.m.	Board Room	Executive
*11:00 a.m.	Board Room	Board Meeting

\*Meeting time approximate – Board Meeting to begin 30 minutes after the 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**

**8-4** Authorize amendment to contract with Harkins Cunningham, an increase of \$700,000, for Colorado River negotiations and documentation. (Exec.)

**5. OTHER BOARD ITEMS - ACTION**

- 6D. Committee appointments. (Exec.)
- 6E. Adopt motion to adjourn the October Board Meeting to October 17, 2000. (Committee meetings will take place on October 16 and 17, 2000). (Exec.)
- 9-6 Approve Memorandum of Understanding with Employees Association of Metropolitan Water District/AFSCME Local 1902. (Exec.)  
**[Any discussion of labor negotiations may be heard in closed session pursuant to Gov. Code § 54957.6; Conference with Labor Negotiator Debbie Dillon; MWD Organization: AFSCME Local 1902] (To be mailed separately)**

**6. BOARD INFORMATION ITEMS**

None

**7. COMMITTEE ITEMS**

- a. Oral report on activities of the Colorado River Board.
- b. Update on the Strategic Plan.
- 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.