

Committee Members:

W. Troxel, Chair
A. Fellow, V. Chair
W. McMurray
K. Moret
C. Treviño

Special Nominating Committee

Meeting with Board of Directors*

October 17, 2000

*** 1:00 p.m. -- Room 12-213**

** Meeting time is approximate or following Board Meeting*

Tuesday, October 17, 2000 Meeting Schedule		
8:00 a.m.	Board Room	Executive
9:00 a.m.	Board Room	Strategic Plan Workshop
*12:00 p.m.	Board Room	Board Meeting
*1:00 p.m.	12-213	Nominating Comm.
*1:00 p.m.	1-102	Audit Committee
* Meeting time approximate – Meeting may begin immediately following preceding one		

MWD Headquarters Building

• 700 N. Alameda Street •

Los Angeles, CA 90012

*The Metropolitan Water District's Special Nominating 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 Special Nominating 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 Special Nominating Committee will not vote on matters before the Special Nominating 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. **COMMITTEE ITEM**
 - a. Consideration of moving election for Office of Secretary of Board and three nonofficer members of the Executive Committee until January 2001.
 - b. Consideration of nominees for Office of Secretary of the Board.
 - c. Consideration of nominees for three nonofficer members of the Executive Committee.
 - d. Review of responsibilities of elected offices.

4. ADJOURNMENT

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.

This committee reviews items which shall make further recommendations for action to the 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 action that is binding on the Board, even when a quorum of the Board is present.