

Committee Members:

H. Barbosa, Chair
W. Luddy, Vice Chair
P. Pace, Ex-Officio
W. Bannister
G. Morse
L. Owen
G. Peterson

Subcommittee on Rules

Meeting with Board of Directors*

October 24, 2000

9:00 a.m. -- Room 2-456

October 24, 2000 Meeting Schedule

9:00 a.m.	Room 2-456	Subcomm. on Rules
*10:30 a.m.	Room 2-145	Subcomm. on Org. & Personnel
*11:30 a.m.	Room 2-456	Executive

* Meeting times are approximate –Meeting may begin immediately following the preceding meeting.

MWD Headquarters Building

700 N. Alameda Street

Los Angeles, CA 90012

*The Metropolitan Water District's Subcommittee on Rules 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 Rules 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 subcommittee as advisory to the Board, members of the Board who are not assigned to the Subcommittee on Rules will not vote on matters before the Subcommittee on Rules.

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 Rules held June 27, July 25, August 22, and September 26, 2000.**
4. **SUBCOMMITTEE ITEMS**
 - a. Review of proposed items for November meeting.
 - b. Review of draft Board Meeting Agenda for November.
 - c. Review of committee meeting agendas for November.
 - d. Review of future items for December meeting.
5. **ADJOURNMENT**

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 final action to the Executive 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 final action that is binding on the Board, even when a quorum of the Board is present.