

**Committee Members:**

W. Bannister, Chair  
L. Kosmont, Vice Chair  
G. Battey, Jr.  
J. Blake  
J. Borenstein  
J. Castro  
J. Edwards  
A. Fellow  
H. Hansen  
B. Herman  
C. Lewis  
E. Little  
W. McMurray  
H. Mejia  
K. Moret  
G. Morse  
J. Mylne, III  
P. Swan  
G. Tinker  
W. Troxel  
M. Watton  
C. Record, Jr., Ex Officio

**Revised Adjourned Budget and  
Finance Committee**

Meeting with Board of Directors\*

**December 11, 2000**

**1:00 p.m. -- Room 2-145**

Monday, December 11, 2000 Meeting Schedule		
8:00 a.m.	Rm. 2-145	Museum
9:00 a.m.	Rm. 2-456	L&C
10:00 a.m.	Rm. 2-145	E&O
10:00 a.m.	Rm. 1-102	Audit
11:30 a.m.	Rm. 2-456	C&L
1:00 p.m.	Rm. 2-145	B&F
2:00 p.m.	Rm. 2-456	WP&R

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

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\* The Metropolitan Water District's Budget and Finance 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 Budget and Finance 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 Budget and Finance Committee will not vote on matters before the Budget and Finance 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 Chairman's Monthly Activity Report**
4. **Approval of the Minutes of the meeting of the Budget and Finance Committee held November 13, 2000**

**5. REVIEW OF FINANCIAL STATEMENTS**

- a. Report of investment activity.
- b. Financial highlights.

**6. CONSENT CALENDAR ITEMS - ACTION**

- 8-4 Adopt four resolutions pertaining to property taxes for new redevelopment projects in the counties of Los Angeles, Orange, San Diego, and Ventura. (B&F)

**7. OTHER BOARD ITEMS - ACTION**

None

**8. BOARD INFORMATION ITEMS**

None

**9. COMMITTEE ITEMS**

- a. Oral report on review of Treasury operations.
- b. Determination of water revenue requirements for fiscal year 2001-02.
- c. **(Withdrawn)**
- d. Future agenda items.

**10. FOLLOW-UP ITEMS**

None

**11. 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 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.