

**Exec. Committee**

P. Pace, Chair  
H. Hansen, Vice Chair  
C. Record, Jr., Vice Chair  
T. Coughran, Secretary

**Revised Adjourned  
Executive Committee**

Meeting with Board of  
Directors\*

**January 9, 2001**

**9:00 a.m. -- Board Room**

Tuesday, January 9, 2001 Meeting Schedule		
8:00 a.m.	Rm. 1-102	Museum Committee
9:00 a.m.	Board Room	Executive Committee
10:00 a.m.	Board Room	Board Meeting
11:30 a.m.	Rm. 1-102	Subcom. on Inspection Trips

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

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\* 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. **OTHER MATTERS**

**Added** 6E-1. Committee structure and appointments. (Exec.)

**5. CONSENT CALENDAR ITEMS - ACTION**

- 8-3** Adopt resolution providing for changes in Metropolitan's contributions to medical plans maintained by Public Employees' Retirement System for the period February 1, 2001 through December 31, 2001. (Exec.)

**6. OTHER BOARD ITEMS - ACTION**

- Added** 9-12 Authorize the General Manager to implement as recommended the Award of Excellence Program for Fiscal Year 1999/2000. (Exec.)

**7. BOARD INFORMATION ITEMS**

None

**8. COMMITTEE ITEMS**

- a. Oral report on activities of the Colorado River Board.
- b. Second Quarter Report on General Manager's Business Plan.
- c. Future agenda items.

**9. FOLLOW-UP ITEMS**

None

**10. 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.

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.

**REVISED:** Date of Notice: January 5, 2001