

REVISED

CO&L Committee

H. Hansen, Chair
J. Abdo, Vice Chair
W. Bannister
G. Battey, Jr.
T. Brick
T. Coughran
A. Fellow
B. Herman
C. Lewis
R. Murph
J. Morris
W. Murray, Jr.
J. Parker
M. Watton
B. Wright
P. Pace (Ex Officio)
G. Peterson (Ex Officio)
W. Luddy (Ex Officio)

Communications, Outreach and Legislation Committee

Meeting with Board of Directors*

March 13, 2001

9:30 a.m. -- Room 2-456

Tuesday, March 13, 2001 Meeting Schedule		
8:00 a.m.	Rm. 2-145	Museum
9:30 a.m.	Rm. 2-456	CO&L
12:00 p.m.	Board Room	Board Meeting
1:30 p.m.	Rm. 1-102	Inspection Trips

MWD Headquarters Building

• 700 N. Alameda Street •

Los Angeles, CA 90012

* The Metropolitan Water District's Communications, Outreach and Legislation 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 Communications, Outreach and Legislation 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 Communications, Outreach and Legislation Committee will not vote on matters before the Communications, Outreach and Legislation 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. **Approval of the Minutes of the meeting of the Communications, Outreach and Legislation Committee held February 13, 2001**
4. **Committee Chair's Report**
5. **CONSENT CALENDAR ITEMS - ACTION**

None

6. OTHER BOARD ITEMS - ACTION

- 9-9 Consider position on SB 350 (Alpert) – Metropolitan Water District reserve policy. (CO&L) **(To be mailed separately)**
- Added** 9-11 Request support for pending legislation to reimburse State Water Project funds for State power purchases. (CO&L)
- Added** 9-12 Recommend support of Assembly Bill 378 (Calderon – Montebello), legislation authorizing regional water quality control boards to contract with water districts for services related to investigation of threatened groundwater pollution. (CO&L)

7. BOARD INFORMATION ITEMS

- 10-3 2000-2001 Innovative Conservation Program. (CO&L)

8. COMMITTEE ITEMS

- a. Federal Legislative Program for 2001.
- b. Report on Regional External Affairs Activities.
- Website Hits
 - Upcoming Publications
 - Events/Media
 - Inspection Trip Report
 - Straight from the Tap Previews
- c. Legislative Activities
- Legislative Reports and Updates
 - Washington, DC Reports
 - Sacramento Reports
- Report on Association Activities
- d. External Affairs Manager's Comments.
- e. Directors' Comments.

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.

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.