

Committee Members:

T. Brick, Chair
T. Coughran
H. Hansen
C. Lewis
G. Peterson
J. Rez

Subcommittee on Inspection Trips

Meeting with Board of Directors*

March 13, 2001

1:30 p.m. -- Room 1-102

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 Subcommittee on Inspection Trips 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 Inspection Trips 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 Inspection Trips will not vote on matters before the Subcommittee on Inspection Trips.

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. **SUBCOMMITTEE ITEMS**
 - A. Review of Inspection Trip Program Briefing Book
 1. Overview (policies and procedures)
 2. Budgets
 3. Program and Itinerary Options
 4. Educational Materials

 - B. Directors' Reports on Pilot Programs
 1. Agricultural Trip: Director Tony Fellow
 2. Pilot CRA Trip: Director Thom Coughran
 3. CRA Trip: Director Marion Ashley

C. Communications with trip attendees

1. Requests to be on Metropolitan mailing lists (postcards)
2. Follow-up letters from Directors (with legislative information kit)
3. Alumni newsletter
4. Invitations to Metropolitan's events, workshops, etc.

D. Directors' comments

4. 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 action to the Committee on Communications and Legislation 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 action that is binding on the Board, even when a quorum of the Board is present.