

CO&L Committee

H. Hansen, Chair
J. Abdo, Vice Chair
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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)

**Revised Communications,
Outreach and Legislation
Committee**

Meeting with Board of Directors*

May 15, 2001

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

Tuesday, May 15, 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 April 10, 2001**
4. **Committee Chair's Report**
5. **CONSENT CALENDAR ITEMS - ACTION**
 - 8-5 Approve funding for External Affairs operational memberships for fiscal year 2001-02. (CO&L)
 - 8-6 Legislative support for chromium 6 funding. (CO&L)

6. OTHER BOARD ITEMS - ACTION

None

7. BOARD INFORMATION ITEMS

10-4 Report on fiscal year 2000-01 Innovative Conservation Program Applicant Recommendations. (CO&L)

Revised 10-6 Report on SB 350 (Alpert): Metropolitan Water Districts. (CO&L)

8. COMMITTEE ITEMS

a. Report on Hispanic Pilot Program.

b. Legislative Activities

Legislative Reports and Updates
Washington, DC Reports
Sacramento Reports

Report on Association Activities

c. External Affairs Manager's Comments.

d. Directors' Comments.

9. FOLLOW-UP ITEMS

None

10. FUTURE AGENDA ITEMS

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.

REVISED: Date of Notice: May 7, 2001