

**CO&L Committee**

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

**Communications, Outreach and  
Legislation Committee**

Meeting with Board of Directors\*

**July 10, 2001**

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

| Tuesday, July 10, 2001<br>Meeting Schedule |            |               |
|--|------------|---------------|
|  |            |               |
| 9:30 a.m.                                  | Rm. 2-456  | CO&L          |
| 12:00 p.m.                                 | Board Room | Board Meeting |

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

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\* 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 June 12, 2001**
4. **Committee Chair's Report**
5. **CONSENT CALENDAR ITEMS - ACTION**
  - 8-11** Approve funding of the Community Partnering Program budget for fiscal year 2001-02. (CO&L)

**6. OTHER BOARD ITEMS - ACTION**

- 9-8** Recommend Support and Amend, Assembly Constitutional Amendment 8 (Keeley, D-Boulder Creek), California Water and Land Protection Trust Fund. (CO&L)

**7. BOARD INFORMATION ITEMS**

- 10-3** Senate Bill 221 (Kuehl) and Senate Bill 610 (Costa), Legislation Regarding Land Use and Water Supply (CO&L)

**8. COMMITTEE ITEMS**

- a. Legislative Activities

Legislative Reports and Updates  
CALFED Effort and Update  
Washington, DC Reports  
Sacramento Reports  
(Please refer to Legislative Monthly Report)

Report on Association Activities  
WESTCAS

- b. External Affairs Manager's Report.  
c. 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.