

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*

August 20, 2001

1:00 p.m. -- Room 2-456

Monday, August 20, 2001 Meeting Schedule		
8:00 a.m.	Rm. 2-145	EO&RP
9:30 a.m.	Rm. 2-456	AB&F
10:30 a.m.	Board Room	LC&P
11:30 a.m.	Board Room	WPQ&R
1:00 p.m.	Rm. 2-456	CO&L
2:00 p.m.	Board Room	Board Meeting
3:00 p.m.	Rm. 1-102	R&E

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 July 10, 2001**
4. **Committee Chair's Report**
5. **CONSENT CALENDAR ITEMS - ACTION**

None

6. OTHER BOARD ITEMS - ACTION

- 9-10** Adopt resolution in support of legislation to assist in implementation of the Quantification Settlement Agreement, California's Colorado River Water Use Plan, and reclamation of the Salton Sea. (CO&L)
- 9-12** Express support for AB 978, (Steinberg-Sacramento), Native American Graves Protection and Repatriation Act of 2001. (CO&L)

7. BOARD INFORMATION ITEMS

None

8. COMMITTEE ITEMS

- a. Legislative Activities
 - Legislative Reports and Updates
 - Washington, DC Reports
 - Sacramento Reports
 - Report on Association Activities
- b. External Affairs Manager's Comments.
- 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.