

Subcommittee

Members

T. Brick, Chair
J. Foley, V. Chair
J. Edwards
H. Hansen
G. Morse
L. Owen
P. Swan
W. Troxel
G. Wein
P. Pace, Ex Officio
G. Peterson, Ex Off.
W. Luddy, Ex Officio

Subcommittee on Rate Structure Implementation

Meeting with Board of Directors*

September 10, 2001

4:00 p.m. -- Room 2-456

Monday, September 10, 2001 Meeting Schedule		
8:30 a.m.	Rm. 2-145	EO&RP
10:30 a.m.	Rm. 2-456	AB&F
12:30 p.m.	Rm. 2-145	LC&P
2:30 p.m.	Board Room	WPQ&R
4:00 p.m.	Rm. 2-456	Rate Structure

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

*The Metropolitan Water District's Subcommittee on Rate Structure Implementation 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 Rate Structure Implementation 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 Subcommittee on Rate Structure Implementation will not vote on matters before the Subcommittee on Rate Structure Implementation.

1. **Additions to the Agenda** (As required by Gov. Code, § 54954.2(b).)
2. **Opportunity for members of the public to address the subcommittee on matters within the subcommittee's jurisdiction** (As required by Gov. Code, § 54954.3(a).)
3. **Approval of the Minutes of the meeting of the Subcommittee on Rate Structure Implementation held June 26, 2001**
4. **SUBCOMMITTEE ITEMS**
 - a. Presentation of alternative rate structure proposals.
 - b. Next steps.
5. **FUTURE AGENDA ITEMS**
6. **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 final action to the Executive Committee 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.