

**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\*

**October 15, 2001**

**12:15 p.m. -- Room 2-456**

Monday, October 15, 2001 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	EO&RP
10:00 a.m.	Rm. 2-456	AB&F
11:30 a.m.	Rm. 2-145	LC&P
12:15 p.m.	Rm. 2-456	CO&L
1:00 p.m.	Rm. 2-145	WPQ&R
3-3:30 p.m.	Rm. 2-413	Dirs. Computer Training

---

**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 September 11, 2001**
4. **Committee Chair's Report**
5. **MANAGEMENT REPORT**
  - a. External Affairs Manager's report.  
Liquid Art Program  
Legislative agenda for 2002

**6. CONSENT CALENDAR ITEMS - ACTION**

None

**7. OTHER BOARD ITEMS - ACTION**

None

**8. BOARD INFORMATION ITEMS**

None

**9. COMMITTEE ITEMS**

a. Legislative Activities

Legislative Reports and Updates  
Washington, DC Reports  
Sacramento Reports

b. Security Issues and Inspection Trips.

**10. FOLLOW-UP ITEMS**

a. Discussion of coordination of legislation with other committees.

**11. FUTURE AGENDA ITEMS**

**12. 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.