

REVISED

CO&L Committee

H. Hansen, Chair
J. Abdo, Vice Chair
H. Ball
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*

December 10, 2001

12:00 p.m. -- Room 2-456

Monday, December 10, 2001 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dir. Computer Training
8:30 a.m.	Rm. 2-145	EO&RP
9:15 a.m.	Rm. 2-456	AB&F
10:15 a.m.	Rm. 2-145	LC&P
12:00 p.m.	Rm. 2-456	CO&L
1:00 p.m.	Board Room	WPQ&R
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 November 19, 2001**
4. **Committee Chair's Report**
5. **MANAGEMENT REPORT**
 - a. Report of Vice President, External Affairs

6. CONSENT CALENDAR ITEMS – ACTION

None

7. OTHER BOARD ITEMS - ACTION

9-3 **Withdrawn**

8. BOARD INFORMATION ITEMS

None

9. COMMITTEE ITEMS

a. Report on federal and state proactive legislative priorities to be pursued by Metropolitan during 2002

b. Legislative Activities

Legislative Reports and Updates
Washington, DC Reports
Sacramento Reports

10. FOLLOW-UP ITEMS

None

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.