

CO&L Committee

H. Barbosa, Chair
A. Fellow, Vice Chair
J. Abdo
H. Ball
W. Bannister
T. Brick
T. Coughran
H. Hansen
B. Herman
C. Kwan
C. Lewis
G. Loveland
J. Morris
R. Murph
W. Murray, Jr.
P. Swan
W. Troxel
B. Wright
P. Pace (Ex Officio)
W. Luddy (Ex Officio)
J. Foley (Ex Officio)

**Communications, Outreach and
Legislation Committee**

Meeting with Board of Directors*

February 12, 2002

8:30 a.m. -- Room 2-456

Tuesday, February 12, 2002 Meeting Schedule		
7:30-8 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.	Rm. 2-145	Audit
8:30 a.m.	Rm. 2-456	CO&L
10:00 a.m.	Board Room	Board Meeting

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. **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).)
2. **Approval of the Minutes of the meeting of the Communications, Outreach and Legislation Committee held January 8, 2002**
3. **Committee Chair's Report**
4. **CONSENT CALENDAR ITEMS – ACTION**

None

5. OTHER BOARD ITEMS - ACTION

- 9-7** Support March 2002 Ballot Proposition 40: "California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002".
(CO&L)

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Legislative Activities

Legislative Reports and Updates
Washington, DC Reports
Sacramento Reports

8. MANAGEMENT REPORT

- a. Report of Group Manager, External Affairs

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.