

**CO&L Committee**

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\*

**March 12, 2002**

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

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

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

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\* 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 February 12, 2002**
3. **Committee Chair's Report**
4. **CONSENT CALENDAR ITEMS – ACTION**

None

**5. OTHER BOARD ITEMS - ACTION**

- 9-6** Adopt policy principles for formation of a CALFED Bay-Delta Program long-term governance structure. (WPQ&R, CO&L)
- 9-7** Adopt policy principles on global climate change as related to water resources planning. (WPQ&R, CO&L)
- 9-9 Express support for AB 1778 (Nakano) if amended – Drinking Water: Water Treatment Plant Security (background screening). (CO&L) **(To be mailed separately)**
- 9-10 Express support for AB 2734 (Pavley) if amended: Water Conservation. (CO&L) **(To be mailed separately)**

**6. BOARD INFORMATION ITEMS**

- 10-2 Oral report on perchlorate. (WPQ&R, CO&L)

**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.