

R&E Subcommittee

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J. Castro
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A. Fellow
B. Harris
G. Loveland
G. Morse
L. Owen
J. Parker
G. Peterson
J. Rez
P. Pace (Ex Officio)
W. Luddy (Ex Officio)
J. Foley, Ex Officio

Subcommittee on Rules and Ethics

Meeting with Board of Directors*

April 16, 2002

11:30 a.m. -- Room 2-145

Tuesday, April 16, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	Audit
10:00 a.m.	Rm. 2-456	BF&I
11:30 a.m.	Rm. 2-145	R&E
1:00 p.m.	Board Room	Executive

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

*The Metropolitan Water District's Subcommittee on Rules and Ethics 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 Rules and Ethics 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 subcommittee as advisory to the Board, members of the Board who are not assigned to the Subcommittee on Rules and Ethics will not vote on matters before the Subcommittee on Rules and Ethics.

1. **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).)
2. **Approval of the Minutes of the meeting of Subcommittee on Rules and Ethics held March 26, 2002**
3. **SUBCOMMITTEE ITEMS**
 - a. Review of proposed items for May meeting
 - b. Review of draft Board meeting agenda and schedule for May
 - c. Review of committee meeting agendas and schedule for May
 - d. Review of future items for June meeting

4. **REPORT FROM THE ETHICS OFFICER**
5. **SUBCOMMITTEE CHAIR'S REPORT**
6. **FUTURE AGENDA ITEMS**
7. **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 final action that is binding on the Board, even when a quorum of the Board is present.