

Exec. Committee

P. Pace, Chair
W. Luddy, Vice Chair
J. Foley, Vice Chair
T. Coughran, Secretary
T. Brick
T. Grandsen
J. Mylne, III
G. Wein
B. Wright
W. Bannister
G. Loveland
G. Peterson
J. Castro
A. Fellow
M. Ashley
L. Owen
G. Morse
H. Hansen
J. Rez

Executive Committee

Meeting with Board of Directors*

April 16, 2002

1:00 p.m. -- Board Room

Tuesday, April 16, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dir's. 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 Executive 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 Executive 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 Executive Committee will not vote on matters before the Executive 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 Executive Committee held March 26, 2002**
3. **OTHER MATTERS**
 - 5D. Authorize preparation of Commendatory Resolution for former Director Henry S. Barbosa, representing Three Valleys Municipal Water District. (Exec.)
 - 5E. Committee appointments. (Exec.)

4. CONSENT CALENDAR ITEMS -- ACTION

- a. Approve amendments to Administrative Code for changes regarding the Audit Department. (Audit, Exec.)

5. OTHER BOARD ITEMS -- ACTION

None

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Oral report from the Subcommittee on Rules and Ethics
- b. Oral report on activities of the Colorado River Board
- c. Chief Executive Officer's fiscal year 2001/02 Business Plan and Objectives – Third Quarter Update

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. 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.

The Executive Committee may consider matters brought before other committees. The Agendas of other committees are available from the Executive Secretary.

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.