



Desal. Subcommittee

H. Hansen, Chair
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C. Lewis
G. Morse
W. Murray, Jr.
B. Wright
P. Pace (Ex Officio)
W. Luddy (Ex Officio)
J. Foley (Ex Officio)

Desalination Subcommittee

Meeting with Board of Directors*

January 14, 2003

12:00 p.m. -- Room 1-102

Tuesday, January 14, 2003 Meeting Schedule		
8-8:30 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
12:00 p.m.*	Rm. 1-102	Desalination

*Meetings will begin at the posted time or upon the conclusion of the preceding meeting.

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

*The Metropolitan Water District's Desalination Subcommittee 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 Desalination Subcommittee 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 Desalination Subcommittee will not vote on matters before the Desalination Subcommittee.

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. **SUBCOMMITTEE ITEMS**
 - a. Organizational issues
 - b. Status report on development of uniform agreement terms for projects under the Seawater Desalination Program

3. **FUTURE AGENDA ITEMS**

4. **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 Water Planning, Quality and Resources 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.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.