

Exec. Committee

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J. Foley, Vice Chair
G. Peterson, Vice Chair
H. Hansen, Secretary
J. Blake
T. Coughran
J. Edwards
T. Grandsen
J. Parker
J. Rez
E. Bakall
W. Murray, Jr.
R. Record
J. Mylne, III
A. Fellow
B. Wright
D. De Jesus
W. Luddy
B. Herman
T. Brick

Executive Committee

Meeting with Board of
Directors*

January 27, 2004

10:00 a.m. -- Board Room

Tuesday, January 27, 2004 Meeting Schedule		
8-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.*	Rm. 1-102	Ethics
10:00 a.m.*	Board Room	Executive
11:30 a.m.*	Rm. 2-456	Jt. Mtg. of Water Education Comm. and Center for Water Education Board

*Meetings will begin at the posted time, or upon the conclusion of the preceding meeting if the preceding meeting exceeds its scheduled time period.

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 meetings of the Executive Committee held November 25 and December 16, 2003**

3. **OTHER MATTERS**
 - 5C. Committee assignments. (Exec.)

4. **CONSENT CALENDAR ITEMS -- ACTION**
 - 8-3 Adopt final resolutions for annexation and to impose water standby charge for the 75th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan. (Exec.)

- 8-4 Adopt final resolutions for annexation and to impose water standby charge for the 49th Fringe Area Annexation to Western Municipal Water District and Metropolitan. (Exec.)
- 8-5 Adopt final resolutions for annexation and to impose water standby charge for Annexation No. 78 to Calleguas Municipal Water District and Metropolitan. (Exec.)
- 8-6 Amend Administrative Code concerning attendance of directors at meetings and the establishment of the ethics Inquiry and Review Committee. (Exec.)

5. OTHER BOARD ITEMS – ACTION

- 9-3 Authorize entering into a pre-annexation development agreement between Metropolitan and the city of Hemet. (Exec.)
[Conference with real property negotiators; property is land owned by Metropolitan near Diamond Valley Lake, as shown in Attachment 1 to the board letter; agency negotiator: Les Barrett; negotiating parties: Metropolitan and city of Hemet; under negotiation: terms of payment; to be heard in closed session pursuant to Gov. Code § 54956.8]

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Review of draft committee and Board meeting agendas and schedule for February
- b. Oral report from the Ethics Subcommittee
- c. Oral report on activities of the Colorado River Board
- d. Chief Executive Officer's report of Metropolitan activities
- e. Chief Executive Officer's fiscal year 2003/04 Business Plan – Second Quarter Update
- f. Chief Executive Officer's Semiannual Performance Review
[Public employee performance evaluation—Chief Executive Officer; to be heard in closed session pursuant to Gov. Code § 54957]

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.

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.