

REVISED

Executive Committee

Meeting with Board of Directors*

June 22, 2004

10:30 a.m. -- Board Room

Exec. Committee

- P. Pace, Chair
- 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
- D. Farrar
- T. Brick

Tuesday, June 22, 2004 Meeting Schedule		
8-9:00 a.m.	Rm. 2-413	Dir. Computer Training
9:00 a.m.*	Rm. 2-456	Ethics
10:30 a.m.*	Board Room	Executive
12:00 p.m.*	Rm. 2-456	DVL Subcomm.

*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 meeting of the Executive Committee held May 25, 2004**

3. **OTHER MATTERS**
 - 5D. Authorize Commendatory Resolution for former Director Bonny L. Herman. (Exec.)

 - 5F. Committee assignments. (Exec.)

4. **CONSENT CALENDAR ITEMS -- ACTION**
 - 8-8 Grant conditional approval for annexations of 78th and 79th Fringe Areas to Eastern Municipal Water District and Metropolitan; and adopt resolutions of intention to impose water standby charge. (Exec.)

5. OTHER BOARD ITEMS – ACTION

None

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

Added

- a. Adopt CEO's FY 04/05 Business Plan
- b. Chief Executive Officer's report of Metropolitan's activities
- c. Review of draft committee and Board meeting agendas and schedule for July
- d. Oral report from the Audit Subcommittee
- e. Oral report from the Ethics Subcommittee
- f. Oral report on activities of the Colorado River Board

8. PERFORMANCE AND EVALUATION COMPENSATION

- a. Review and approve performance evaluation rating for General Auditor. (Audit, Exec.)
[Public employee performance evaluation—General Auditor; to be heard in closed session pursuant to Gov. Code § 54957]
- b. Review and approve performance evaluation rating for General Counsel. (LC&P, Exec.)
[Public employee performance evaluation—General Counsel; to be heard in closed session pursuant to Gov. Code § 54957]
- c. Review and approve performance evaluation rating for Chief Executive Officer. (Exec.)
[Public employee performance evaluation—Chief Executive Officer; to be heard in closed session pursuant to Gov. Code § 54957]
- d. Review and approve compensation and pay-for-performance for Chief Executive Officer, General Counsel, and General Auditor. (Exec.)

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.

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.