

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

Executive Committee

Meeting with Board of
 Directors*

September 28, 2004

12:00 p.m. -- Board Room

Tuesday, September 28, 2004 Meeting Schedule		
8-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.*	Rm. 2-145	Audit
10:30 a.m.*	Rm. 2-456	Ethics
12:00 p.m.*	Board Room	Executive
1:30 p.m.*	Rm. 2-145	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. **OTHER MATTERS**
 - 5C. Committee assignments. (Exec.)

3. **CONSENT CALENDAR ITEMS -- ACTION**
 - 8-1 Grant conditional approval for annexation of 47th Fringe Area to Western Municipal Water District and Metropolitan; and adopt resolution of intention to impose water standby charge. (Exec.)

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Chief Executive Officer's report of Metropolitan's activities
- b. Oral report on Local Resources Project and Seawater Desalination contract language
- c. Review of draft committee and Board meeting agendas and schedule for October
- d. Oral report from the Audit Subcommittee
- e. Oral report from the Ethics Subcommittee
- f. Oral report on activities of the Colorado River Board
- g. Presentation on drought protection measures on the Colorado River
- h. Oral report on National Water Research Institute
- i. Report on California Performance Review process

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

9. 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.