

Committee Members:

H. Mejia, Chair
D. Farrar, V. Chair
B. Harris
J. Parker
R. Record
P. Pace, Ex Officio
J. Foley, Ex Officio
G. Peterson, Ex Off.
H. Hansen, Ex Off.

Nominating Committee

Meeting with Board of Directors*

September 7, 2004

11:30 a.m. -- Room 2-145

Tuesday, September 7, 2004 Meeting Schedule		
8-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.*	Rm. 2-145	Compensation
10:00 a.m.*	Rm. 2-456	DVL Subcomm.
11:30 a.m.*	Rm. 2-145	Nominating

*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 Nominating 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 Nominating 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 Nominating Committee will not vote on matters before the Nominating 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. COMMITTEE ITEMS

- a. Consideration of nominees for office of Board Chairman
- b. Consideration of nominees for office of Board Secretary
- c. Consideration of nominees for three nonofficer members of the Executive Committee
- d. Consideration of nominee for one position on the Inquiry and Review Committee

3. 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.

This committee reviews items 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 committee will not take any 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.