

REVISED (TIME CHANGE)

**Communications, Outreach and
Legislation Committee**

Meeting with Board of Directors*

October 12, 2004

10:00 a.m. -- Room 2-456

CO&L Committee

A. Fellow, Chair
R. Apodaca, Vice Chair
J. Abdo
W. Bannister
T. Brick
T. Coughran
D. De Jesus
L. Dick
J. Edwards
G. Koopman
C. Kwan
C. Lewis
G. Loveland
W. Murray, Jr.
R. Record
R. Simonds
T. Tait
B. Wright
P. Pace, Ex Officio
J. Foley, Ex Officio
G. Peterson, Ex Officio
H. Hansen, Ex Officio

Tuesday, October 12, 2004 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-145	ARE&IP
10:00 a.m.*	Rm. 2-456	CO&L
11:30 a.m.*	Board Room	Board Meeting

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

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

* The Metropolitan Water District's Communications, Outreach and Legislation 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 Communications, Outreach and Legislation 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 Communications, Outreach and Legislation Committee will not vote on matters before the Communications, Outreach and Legislation 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 Communications, Outreach and Legislation Committee held September 14, 2004**

3. **CONSENT CALENDAR ITEMS — ACTION**
 - 8-7 Authorize request to ACWA to sponsor a Public Records Act amendment to exempt records relating to the location and security of public water systems and facilities. (CO&L)

4. OTHER BOARD ITEMS — ACTION

- 9-9 Appropriate \$3.2 million, including \$3 million for advertising purchases; and amend contract with Fraser Communications to a maximum amount payable of \$4.35 million through June 2005 to extend conservation advertising campaign. (CO&L)

5. BOARD INFORMATION ITEMS

- 10-2 California Friendly Water Efficiency Recognition Program. (CO&L)

6. COMMITTEE ITEMS

- a. Legislative Activities
- Legislative Reports and Updates
Washington, DC Reports
Sacramento Reports
- b. Oral report on City Makeover – 2nd Year

7. MANAGEMENT REPORT

- a. External Affairs Manager's report

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.

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.