

Exec. Committee

W. Bannister, Chair
J. Blake, Vice Chair
T. Grandsen, Vice Chair
J. Parker, Vice Chair
J. Rez, Vice Chair
H. Hansen, Secretary
P. Pace, Ex Officio
J. Foley, Ex Officio
D. Farrar
L. Dick
G. Koopman
A. Fellow
J. Morris
C. Kwan
J. Mylne
J. Edwards
D. De Jesus
T. Brick
G. Loveland
R. Record
G. Brown

Executive Committee

Meeting with Board of
Directors*

February 22, 2005

9:00 a.m. -- Board Room

Tuesday, February 22, 2005 Meeting Schedule		
8-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.*	Board Room	Executive
10:00 a.m.*	Rm. 2-145	Nominating
10:30 a.m.*	Rm. 2-456	Education
11:30 a.m.*	Rm. 2-145	A&RP
12:30 p.m.*	Rm. 2-456	Recreation
1:30 p.m.*	Rm. 2-145	Desalination

*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 January 25, 2005**
3. **OTHER MATTERS**
 - 5F Adopt resolution in support of Glen D. Peterson for president of the Association of California Water Agencies (ACWA). (Exec.)
4. **CONSENT CALENDAR ITEMS -- ACTION**
 - None

5. OTHER BOARD ITEMS – ACTION

None

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Interim Chief Executive Officer's report of Metropolitan's activities
- b. Chief Executive Officer's Fiscal Year 2004/05 Business Plan – Second Quarter Update
- c. Review of draft committee and Board meeting agendas and schedule for March
- d. Semiannual report on evaluation rating for General Counsel, General Auditor, and Ethics Officer
[Public employees' performance evaluation; to be heard in closed session pursuant to Gov. Code Section 54957]
- e. Update from Search Committee for Chief Executive Officer

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.