



Desal. Committee

J. Morris, Chair
B. Pocklington, V. Chair
J. Parker, Ex Officio
H. Hansen, Ex Officio
P. Pace, Ex Officio
J. Foley, Ex Officio
E. Bakall
G. Brown
G. Koopman
W. Murray Jr.
J. Mylne III
R. Simonds

**Desalination and Reclamation
Committee**

Meeting with Board of Directors*

February 22, 2005

1:30 p.m. -- Room 2-145

Tuesday, February 22, 2005 Meeting Schedule		
8-9:00 a.m.	Rm. 2-413	Dir's. 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 Desalination and Reclamation 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 Desalination and Reclamation 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 Desalination and Reclamation Committee will not vote on matters before the Desalination and Reclamation 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 Desalination and Reclamation Committee held January 25, 2005**
3. **COMMITTEE CHAIR'S REPORT**
4. **COMMITTEE ITEMS**
 - a. Oral report on desalination legislative activities
 - b. Oral report on Parsons Marketing Agreement activity

- c. Oral report on the proposed incentive agreement terms for member agency seawater desalination projects
- d. Review and discussion of Draft Plan Outline for the Desalination and Reclamation Committee

5. FOLLOW-UP ITEMS

None

6. FUTURE AGENDA ITEMS

7. 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.