



**JOINT MEETING OF THE**

**Ethics Committee  
and  
Audit Committee**

Meeting with Board of Directors\*

**May 9, 2005**

**11:30 a.m. -- Board Room**

**Ethics Committee**

- J. Edwards, Chair
- D. Farrar, Vice Chair
- J. Rez, Ex Officio
- H. Hansen, Ex Officio
- P. Pace, Ex Officio
- J. Foley, Ex Officio
- D. De Jesus
- A. Fellow
- I. Hall III
- B. Harris
- C. Lewis
- J. Mylne III
- J. Parker
- T. Tait

**Audit Committee**

- L. Dick, Chair
- B. Harris, Vice Chair
- J. Rez, Ex Officio
- H. Hansen, Ex Officio
- P. Pace, Ex Officio
- D. De Jesus
- J. Edwards
- A. Fellow
- J. Foley
- B. Wright
- S. Veres

Monday, May 9, 2005 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-456	C&L
9:30 a.m.*	Rm. 2-145	L&C
10:30 a.m.*	Rm. 2-456	BFI&I
11:30 a.m.*	Board Room	Jt. Mtg. Ethics & Audit
1:30 p.m.*	Board Room	E&O
2:30 p.m.*	Board Room	WPQ&R
3:30 p.m.*	Rm. 2-456	Media Training
3:30-4:30 p.m.	Rm. 2-413	Dirs. Computer Training

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

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

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\*The Metropolitan Water District's Ethics Committee and Audit 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 Ethics Committee and the Audit 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 committees as advisory to the Board, members of the Board who are not assigned to the Ethics Committee and the Audit Committee will not vote on matters before the Ethics Committee and the Audit 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 Ethics Committee held April 11, 2005**
- 3. Approval of the Minutes of the meetings of the Audit Committee held January 25 and April 26, 2005**

**4. COMMITTEE CHAIRS' REPORTS**

**Ethics Committee  
Audit Committee**

**5. COMMITTEE ITEMS**

- a. Approve Ethics Officer's Business Plan for Fiscal Year 2005/06
- b. Presentation of 2005/06 budget for the Ethics Department
- c. General Auditor's 2004/05 Business Plan – Third Quarter Update
- d. Approve General Auditor's Business Plan for Fiscal Year 2005/06
- e. Presentation of 2005/06 budget for the Audit Department

**6. ADJOURNMENT**

**NOTE:** At the discretion of the committees, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committees.

The committees review items and make 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. These committees 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.