

Ed&O Committee

C. Kwan, Chair
B. Wright, Vice Chair
J. Blake, Ex Officio
H. Hansen, Ex Officio
P. Pace, Ex Officio
J. Foley, Ex Officio
J. Abdo
R. Apodaca
T. Brick
D. Dentler
A. Fellow
D. Griset
I. Hall III
C. Lewis

**Education and Outreach
Committee**

Meeting with Board of Directors*

July 26, 2005

10:30 a.m. -- Board Room

Tuesday, July 26, 2005 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.*	Rm. 1-102	Special O&P
9:30 a.m.*	Board Room	Jt. Mtg. A&RP and Recreation
10:30 a.m.*	Board Room	Education
11:30 a.m.*	Rm. 2-456	Desal. & Reclam.
1:00 p.m.*	Board Room	Executive

*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 Education and Outreach 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 Education and Outreach 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 Education and Outreach Committee will not vote on matters before the Education and Outreach 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 meetings of the Education and Outreach Committee held June 28, 2005**
- 3. COMMITTEE CHAIR'S REPORT**
- 4. OTHER BOARD ITEMS — ACTION**
 - 8-1 Authorize up to \$950,000 over two years for the revised 2005/06 City Makeover Program including an independent audit component to verify water savings. (Ed&O)

5. BOARD INFORMATION ITEMS

- 9-2 Metropolitan Water Education Partnering Program. (Ed&O)

6. COMMITTEE ITEMS

- a. Year-End Regional/Small Business Program Report

7. MANAGEMENT REPORT

- a. Report on External Affairs' activities

8. FUTURE AGENDA ITEMS

9. 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.