

REVISED

Executive Committee

Meeting with Board of Directors*

August 23, 2005

1:00 p.m. -- Board Room

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
E. Bakall
C. Lewis
G. Peterson
B. Pocklington
R. Simonds
B. Wright
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

Tuesday, August 23, 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	Recreation
10:30 a.m.*	Rm. 2.145	Education
10:30 a.m.*	Rm. 2-456	CALFED
11:30 a.m.*	Rm. 2-456	Desal. & Reclam.
1:00 p.m.*	Board Room	Executive
1:30 p.m.*	Rm. 2-145	Colorado River

*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 July 26, 2005**
3. **CONSENT CALENDAR ITEMS -- ACTION**

None

4. OTHER BOARD ITEMS – ACTION

Withdrawn ~~8-6~~ ~~Express opposition to AB 1421 (Laird, D-Santa Cruz) regarding cleanup orders and replacement water. (Exec.)~~

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Review of draft committee and Board meeting agendas and schedule for September
- b. CEO/General Manager's report of Metropolitan's activities

7. REPORTS FROM COMMITTEES

- a. Budget, Finance, Investment and Insurance Committee
- b. Engineering and Operations Committee
- c. Ethics Committee
- d. Legal and Claims Committee
- e. Organization and Personnel Committee
- f. Water Planning, Quality and Resources Committee
- g. Asset and Real Property Committee
- h. Audit Committee
- i. Communications and Legislation Committee
- j. Desalination and Reclamation Committee
- k. Education and Outreach Committee
- l. Recreation Committee

- m. CALFED/Bay-Delta Oversight Subcommittee
- n. Colorado River Oversight Subcommittee

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.