



REVISED

C&L Committee

- A. Fellow, Chair
- R. Simonds, Vice Chair
- J. Blake, Ex Officio
- H. Hansen, Ex Officio
- P. Pace, Ex Officio
- J. Foley, Ex Officio
- J. Abdo
- T. Brick
- L. Dick
- J. Edwards
- C. Kwan
- G. Loveland
- W. Murray Jr.
- R. Record
- S. Veres

**JOINT WORKING SESSION OF
Communications and Legislation
Committee**

and

**CALFED/Bay-Delta Oversight
Subcommittee**

Meeting with Board of Directors*

August 15, 2005

3:00 p.m. -- Board Room

CALFED Subcomm.

- E. Bakall, Chair
- G. Peterson, Vice Chair
- D. Dentler
- D. Farrar
- G. Loveland
- J. Morris

Monday, August 15, 2005 Meeting Schedule		
7:30-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.*	Rm. 1-102	O&P
10:00 a.m.*	Board Room	L&C
1:00 p.m.*	Board room	E&O
2:00 p.m.*	Board Room	WPQ&R
3:00 p.m.*	Board Room	Jt. Session C&L and CALFED
4:00-5:00 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.

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

*The Metropolitan Water District's Communications and Legislation Committee and CALFED/Bay-Delta Oversight Subcommittee meetings are 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 Communications and Legislation Committee and the CALFED/Bay-Delta Oversight Subcommittee 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 Communications and Legislation Committee and the CALFED/Bay-Delta Oversight Subcommittee will not vote on matters before the Communications and Legislation Committee and the CALFED/Bay-Delta Oversight Subcommittee.

- 1. Opportunity for members of the public to address the committees on matters within the committees' jurisdiction (As required by Gov. Code § 54954.3(a).)**
- 2. Approval of the Minutes of the meeting of the Communications and Legislation Committee held July 11, 2005**
- 3. Committee Chairs' Opening Remarks**

4. WORKING SESSION ITEMS

- a. Overview/background on the San Joaquin River
Geography, issues, relationship to MWD and CALFED, water rights, pending legislation

Revised

- b. Panel Presentation and Board Q&A
Moderator — Chairman Bakall
Timothy Quinn — Metropolitan Water District
Barry Nelson — Natural Resources Defense Council
Ron Jacobsma — Friant Water Users Authority
Thomas Zuckerman — Central Delta Water Agency

5. 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.

These 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.