



REVISED

**Desalination and Reclamation
Committee**

Meeting with Board of Directors*

November 22, 2005

12:30 p.m. -- Room 2-456

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

Tuesday, November 22, 2005 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dir's. Computer Training
8:00 a.m.*	Rm. 1-102	Special O&P
9:30 a.m.*	Board Room	Executive
10:30 a.m.*	Board Room	Jt. A&RP and Recreation
11:30 a.m.*	Board Room	Education
12:30 p.m.*	Rm. 2-456	Desal. & Reclam.
1:30 p.m.*	Rm. 2-145	Emergency Preparedness

*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 October 25, 2005**
- 3. COMMITTEE CHAIR'S REPORT**
- 4. OTHER BOARD ITEMS—ACTION**

8-1 Approve Metropolitan facilitator role to address regional issues of the five respondent seawater desalination projects. (D&R)

5. COMMITTEE ITEMS

- a. Oral report on desalination and reclamation legislative activities
- b. Historical background report on Local Resources Program

Withdrawn

- ~~c. Overview of Draft Committee work plan to review future Local Resources Program approach~~

6. FOLLOW-UP ITEMS

None

7. FUTURE AGENDA ITEMS

8. 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.