

**JOINT MEETING OF**

**Audit Committee  
and  
Department Head Evaluation  
Committee**

Meeting with Board of Directors\*

**January 24, 2006**

**9:00 a.m. -- Room 2-145**

**Audit Committee**

J. Blake, Chair  
B. Harris, Vice Chair  
J. Rez, Ex Officio  
H. Hansen, Ex Officio  
P. Pace, Ex Officio  
J. Foley, Ex Officio  
D. De Jesus  
J. Edwards  
M. Edwards  
A. Fellow  
D. Griset  
B. Wright

**Dept. Head Eval. Comm.**

J. Rez, Chair  
G. Loveland, Vice Chair  
W. Bannister  
D. De Jesus  
L. Dick  
A. Fellow  
T. Grandsen  
G. Koopman

Tuesday, January 24, 2006 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.*	Rm. 2-456	Emergency Preparedness
9:00 a.m.*	Rm. 2-145	Jt. Audit and Dept. Head Eval.
9:30 a.m.*	Rm. 2-456	Jt. L&C and Dept. Head Eval.
10:00 a.m.*	Rm. 2-145	Jt. Ethics and Dept. Head Eval.
10:30 a.m.*	Rm. 1-102	Special O&P
11:30 a.m.*	Board Room	Executive
12:30 p.m.*	Board Room	Jt. A&RP and Recreation
1:30 p.m.*	Board Room	Education
2:30 p.m.*	Rm. 2-456	Desal. & Reclam.

\*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 Audit Committee and Department Head Evaluation Committee 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 Audit Committee and the Department Head Evaluation 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 Audit Committee and the Department Head Evaluation Committee will not vote on matters before the Audit Committee and the Department Head Evaluation Committee.

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. **COMMITTEE ITEM**
  - a. Review and evaluate General Auditor  
[Public employee evaluation—General Auditor; to be heard in closed session pursuant to Gov. Code Section 54957]

### **3. 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.