

Exec. Committee

W. Bannister, Chair
L. Dick, 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
B. Wright
J. Blake
G. Koopman
A. Fellow
J. Morris
J. Mylne III
J. Edwards
D. De Jesus
T. Brick
G. Loveland
R. Record
G. Brown

Executive Committee

Meeting with Board of
Directors*

January 24, 2006

11:30 a.m. -- Board Room

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 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 November 22, 2005**

3. OTHER MATTERS -- ACTION

- A. Performance merit for Chief Operating Officer
- B. Performance merit for General Counsel
- C. Performance merit for General Auditor
- D. Performance merit for Ethics Officer

4. CONSENT CALENDAR ITEMS -- ACTION

None

5. OTHER BOARD ITEMS – ACTION

None

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

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

8. REPORTS FROM COMMITTEES

- a. Budget, Finance, Investment and Insurance Committee
- b. Ethics Committee
- c. Engineering and Operations 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
- o. Emergency Preparedness Committee

9. FOLLOW-UP ITEMS

None

10. FUTURE AGENDA ITEMS

11. 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.