

**Exec. Committee**

W. Bannister, Chair  
L. Dick, Vice Chair  
T. Grandsen, Vice Chair  
J. Parker, Vice Chair  
J. Rez, Vice Chair  
H. Hansen, Secretary  
J. Foley, Ex Officio  
E. Bakall  
M. Edwards  
C. Lewis  
G. Peterson  
N. Sutley  
B. Wright  
P. Pace  
G. Koopman  
A. Fellow  
J. Mylne III  
D. De Jesus  
G. Brown

**Executive Committee**

Meeting with Board of  
Directors\*

**July 25, 2006**

**10:00 a.m. -- Board Room**

Tuesday, July 25, 2006 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-456	A&R
10:00 a.m.	Board Room	Executive
12:00 p.m.	Rm. 1-102	Special HR

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

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\* 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 meetings of the Executive Committee held June 27, 2006; Audit Committee held May 15, 2006; and Ethics Committee held May 16, 2006**

3. **CONSENT CALENDAR ITEMS -- ACTION**

None

4. **OTHER BOARD ITEMS – ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a. Approve draft committee and Board meeting agendas and schedule for August
- b. General Manager's Business Plan — Annual Report for FY 2005/06
- c. General Manager's report of Metropolitan's activities
- d. General Counsel's report of Legal Department activities
- e. General Auditor's Business Plan — Annual Report for FY 2005/06
- f. General Auditor's report of Audit Department activities
- g. Ethics Officer's Business Plan — Annual Report for FY 2005/06
- h. Ethics Officer's report of Ethics Department activities
- i. Process for election of Board Chairman

**7. REPORTS FROM COMMITTEES**

- a. Asset and Recreation Committee
- b. Budget, Finance, Investment and Insurance Committee
- c. Communications and Legislation Committee
- d. Engineering and Operations Committee
- e. Legal and Claims Committee
- f. Water Planning, Quality and Resources Committee

**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.