



**Joint Meeting of the
Executive Committee
and
Special Committee on Human
Resources**

Meeting with Board of Directors*

September 11, 2006

11:30 a.m. -- Room 1-102

Monday, September 11, 2006 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	BFI&I
10:00 a.m.	Rm. 2-456	E&O
11:30 a.m.	Rm. 1-102	Jt. Mtg. Exec. & Special HR
12:30 p.m.	Rm. 2-145	WPQ&R
2:00-4:00 p.m.	Rm. 2-413	Dirs. Computer Training

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

HR Committee

- G. Loveland, Chair
- J. Murray Jr., Vice Chair
- J. Blake
- H. Hansen
- G. Koopman
- G. Peterson
- J. Rez

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

*The Metropolitan Water District's Executive Committee and the Special Committee on Human Resources 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 and the Special Committee on Human Resources 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 Executive Committee and the Special Committee on Human Resources will not vote on matters before the Executive Committee and the Special Committee on Human Resources.

- 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 Special Committee on Human Resources held August 22, 2006**

3. COMMITTEE ITEMS

- a. Status report on recruitment of Human Resources Manager
- b. Approve terms of employment for Ethics Officer
- c. Evaluation of Department Heads
[Public employees' performance evaluations — General Manger, Interim General Counsel, General Auditor, Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957]
- d. Consideration of compensation and Pay for Performance for Department Heads

4. 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 to the Board Chairman for final action by the full 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.