

REVISED

Exec. Committee

T. Brick, Chair
A. Fellow, Vice Chair
M. Edwards, Vice Chair
C. Kwan, Vice Chair
J. Parker, Vice Chair
J. Abdo, Secretary
J. Foley, Ex Officio
P. Pace, Ex Officio
J. Bond
G. Brown
I. Hall III
G. Koopman
J. Quiñonez
N. Sutley

**Special Meeting of the
Executive Committee**

Meeting with Board of
Directors*

March 25, 2007

2:00 p.m. -- Board Room

Sunday, March 25, 2007 Meeting Schedule		
2:00 p.m.	Board Room	Special Executive

Teleconference Participation
at

5941 Graciosa Dr
Hollywood, CA 90068

250 La Verne
Long Beach, CA 92803

4658 Corte Ma De Corazon
San Diego, CA 92130

21109 Woodland Court
Walnut, CA 91789

7 Phillips Circle
Laguna Niguel, CA 92677

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 on the notice of the special meeting (As required by Gov. Code § 54954.3(a).)**

2. COMMITTEE ITEMS

- a. Report on *Watershed Enforcers v. California Department of Water Resources, et al.*, Alameda County Superior Court Case No. RG06292124. [Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]

3. 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 Board 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 Board 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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.