

Exec. Committee

T. Brick, Chair
A. Fellow, Vice Chair
M. Edwards, 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

Executive Committee

Meeting with Board of
Directors*

April 24, 2007

10:00 a.m. -- Board Room

| Tuesday, April 24, 2007 Meeting Schedule | | |
|---|------------|-------------------------|
| 8:00-9:00 a.m. | Rm. 2-413 | Dirs. Computer Training |
| 10:00 a.m. | Board Room | Executive |

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 meetings of the Executive Committee held February 27 and March 25, 2007**
- 3. OTHER MATTERS**
 - a. Authorize preparation of Commendatory Resolutions for former Directors George Loveland and Carol Kwan
 - b. Authorize preparation of resolution in support of Glen D. Peterson for president of the Association of California Water Agencies (ACWA). (Exec.)
 - c. Oral report on Board Retreat

4. CONSENT CALENDAR ITEMS -- ACTION

None

5. OTHER BOARD ITEMS – ACTION

None

6. BOARD INFORMATION ITEMS

- 6A Potential litigation regarding State Water Project financing. (Exec.)
[Conference with legal counsel—initiation of litigation (one potential case); to be heard in closed session pursuant to Gov. Code Section 54956.9(c)]

7. COMMITTEE ITEMS

- a. Approve draft committee and Board meeting agendas, schedule and workshops for May and future meetings
- b. General Manager's report of Metropolitan's activities
- c. Oral report on organization structure
- d. General Counsel's report of Legal Department activities
- e. General Auditor's report of Audit Department activities
- f. Ethics Officer's report of Ethics Department activities
- g. Oral report of KPMG 2006 Annual Audit Financial Statements
- h. Presentation of 2007/08 budget for Audit Department
- i. Presentation of 2007/08 budget for Ethics Department

8. REPORTS FROM COMMITTEES

- a. Business and Finance Committee
- b. Engineering and Capital Programs Committee
- c. Water Quality and Operations Committee
- d. Water Planning and Stewardship Committee
- e. Legal and Human Resources Committee
- f. Communications and Legislation 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 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.