

**Exec. Committee**

T. Brick, Chair  
A. Fellow, Vice Chair  
M. Edwards, Vice Chair  
J. Parker, Vice Chair  
J. Abdo, Secretary  
J. Foley, Ex Officio  
J. Bond  
G. Brown  
G. Koopman  
J. Quiñonez  
N. Sutley

**Special Executive Committee**

Meeting with Board of  
Directors\*

**July 7, 2008**

**3:30 p.m. -- Board Room**

Tuesday, July 7, 2008 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	B&F
10:00 a.m.	Rm. 2-456	E&CP
12:00 p.m.	Rm. 2-145	WQ&O
1:30 p.m.	Rm. 2-456	WP&S
3:30 p.m.	Board Room	Special Exec.
3:00-4:00 p.m.	Rm. 2-413	Dirs. Computer Training

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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. **OTHER MATTERS**
  - a. Evaluation of Department Heads  
[Public employees' performance evaluations — General Manager, General Counsel, General Auditor, Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957]
  
  - b. Consideration of compensation and Pay for Performance for General Manager, General Counsel, General Auditor, Ethics Officer
  
3. **ADJOURNMENT**

**NOTE:** 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.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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.