

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

Executive Committee

Meeting with Board of
Directors*

December 8, 2008

3:30 p.m. -- Board Room

Tuesday, December 8, 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	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. **OTHER MATTERS**
 - a. Consideration of Inquiry and Review Committee findings regarding alleged noncompliance with the Ethics Policy by Metropolitan Director.
[Conference with legal counsel—significant exposure to litigation (one potential matter); to be heard in closed session pursuant to Gov. Code Section 54956.9(b)]
3. **ADJOURNMENT**

NOTE: 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.