



C&E Committee

- A. Fellow, Chair
- D. Griset, V. Chair
- J. Abdo
- J. Bowersox
- T. Brick
- G. Gray
- S. Lowenthal
- G. Peterson
- J. Quiñonez
- R. Record
- D. Sanchez
- R. Wunderlich

**Joint Meeting of the
Communications and Education
Committee**

and

Legislation Committee

Meeting with Board of Directors*

February 8, 2011

10:30 a.m. -- Room 2-145

Legislation Committee

- L. Ackerman, Chair
- G. Peterson, V. Chair
- J. Abdo
- S. Ballin
- B. Barbre
- T. Brick
- D. Fleming
- L. Friedman
- G. Gray
- D. Griset
- L. Heidel
- K. Lewinger
- K. Murray
- R. Record

Tuesday, February 8, 2011 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.	Rm. 2-145	L&C
9:30 a.m.	Rm. 2-456	Legislation
10:30 a.m.	Rm. 2-145	Jt. C&E & Legis.
12:30 p.m.	Board Room	Board Meeting

MWD Headquarters Building

700 N. Alameda Street

Los Angeles, CA 90012

* The Metropolitan Water District's Communications and Education Committee and Legislation 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 Communications and Education Committee and Legislation 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 committees as advisory to the Board, members of the Board who are not assigned to the Communications and Education Committee and Legislation Committee will not vote on matters before the Communications and Education Committee and Legislation Committee.

**JOINT MEETING OF THE
COMMUNICATIONS AND EDUCATION COMMITTEE
AND THE
LEGISLATION COMMITTEE**

1. COMMITTEE ITEMS

- a. Biennial 2011/12 and 2012/13 External Affairs Budget

**MEETING OF THE
COMMUNICATIONS AND EDUCATION
COMMITTEE**

- 2. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

3. COMMITTEE CHAIR'S REPORT

4. CONSENT CALENDAR ITEMS — ACTION

None

5. OTHER BOARD ITEMS — ACTION

None

6. BOARD INFORMATION ITEMS

None

7. MANAGEMENT REPORT

- a. External Affairs Management report

8. FUTURE AGENDA ITEMS

9. 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 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. These committees 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.