



REVISED AGENDA

Executive Committee

Meeting with Board of
Directors*

February 22, 2011

10:00 a.m. -- Board Room

Exec. Committee

- J. Foley, Chair
- R. Record, Vice Chair
- G. Gray, Vice Chair
- J. Murray, Vice Chair
- J. Morris, Secretary
- T. Brick, Ex Officio
- D. Griset
- K. Lewinger
- L. Ackerman
- D. De Jesus
- T. Evans
- A. Fellow
- A. Grunfeld
- R. Wunderlich

Tuesday, February 22, 2011 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	RP&AM
10:00 a.m.	Board Room	Executive
11:00 a.m.	Rm. 2-456	A&E

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 Section 54954.3(a))
2. **Approval of the Minutes of the meeting of the Executive Committee held January 25, 2011**
3. **BOARD CHAIRMAN'S REPORT**
4. **CONSENT CALENDAR ITEMS – ACTION**

None

5. OTHER BOARD ITEMS – ACTION

- 8-6 Report on *Village Retail Center, LLC v. Metropolitan Water District*, Los Angeles County Superior Court Case No. BC439334, and authorize settlement amount. (Exec.)
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]

6. BOARD INFORMATION ITEMS

- 9-1 Conference with Labor Negotiators. (OP&T)
[Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Agency representative: Gilbert Ivey. Employee organizations: The Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Association MAPA/AFSCME Chapter 1001, the Association of Confidential Employees, and the Supervisors Association]

7. COMMITTEE ITEMS

- a. Approve draft committee and Board meeting agendas, and schedule for March 2011
- b. General Manager's report of Metropolitan's activities
- c. General Counsel's report of Legal Department activities
- d. General Auditor's report of Audit Department activities
- e. Ethics Officer's report of Ethics Department activities
- f. Update on Biennial 2011/12 and 2012/13 Budget
- g. Update on state and federal legislative activities

Added

8. REPORTS FROM COMMITTEES

- a. Finance and Insurance Committee
- b. Organization, Personnel and Technology Committee
- c. Engineering and Operations Committee
- d. Water Planning and Stewardship Committee

- e. Legal and Claims Committee
- f. Legislation Committee
- g. Communications and Education Committee
- h. Real Property and Asset Management Committee
- i. Audit and Ethics 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.

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.