



C&E Committee

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

**Adjourned Communications and
Education Committee**

Meeting with Board of Directors*

August 16, 2011

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

| Tuesday, August 16, 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 | C&E |
| 12:00 p.m. | Board Room | Board Meeting |
| 1:00 p.m. | Rm. 2-456 | Ag & Bus. Outreach |

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District's Communications and Education 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 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 Communications and Education Committee will not vote on matters before the Communications and Education 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 Communications and Education Committee held June 14, 2011**
3. **COMMITTEE CHAIR'S REPORT**
4. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-5 Authorize amendments to contract with Fraser Communications to extend the term for one year, modify scope of work and reduce the maximum payable amount. (C&E)

5. OTHER BOARD ITEMS — ACTION

None

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Report on public agencies and ballot measures

8. MANAGEMENT REPORT

- a. External Affairs Management report

9. FUTURE AGENDA ITEMS

10. 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.