



REVISION NO. 1

C&L Committee

- G. Cordero, Chair
- C. Kurtz, Vice Chair
- J. Abdo
- L. Ackerman
- B. Barbre
- J. Butkiewicz
- D. Galleano
- L. McKenney
- J. Morris
- J. Murray, Jr.
- G. Peterson
- T. Quinn
- R. Record
- T. Smith
- C. Treviño

Adjourned Communications and Legislation Committee

Meeting with Board of Directors*

November 4, 2019

3:00 p.m. -- Room 2-456

Monday, November 04, 2019 Adjourned Meeting Schedule		
9:30 AM	F&I	Rm. 2-456
11:00 AM	E&O	Rm. 2-145
12:30 PM	OP&T	Rm. 2-456
1:30 PM	WP&S	Rm. 2-145
3:00 PM	C&L	Rm. 2-456
4:00 PM	A&E	Rm. 2-145

MWD Headquarters Building

700 N. Alameda Street

Los Angeles, CA 90012

* The Metropolitan Water District's Communications 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 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 committee as advisory to the Board, members of the Board who are not assigned to the Communications and Legislation Committee will not vote on matters before the Communications and Legislation 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 Legislation Committee held October 7, 2019**

3. **CONSENT CALENDAR ITEMS — ACTION**

None

4. OTHER BOARD ITEMS — ACTION

**Revised
subject**

- 8-2** Authorize the General Manager to co-sponsor legislation to create a ~~program at the California Environmental Protection Agency to identify and evaluate drinking water quality constituents of emerging concern~~ statewide program to identify and evaluate drinking water quality constituents of emerging concern; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. End of Year Legislative Recap
- b. Report on activities from Sacramento
- c. Report on activities from Washington, D.C.

7. MANAGEMENT REPORT

- a. External Affairs Management report

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. 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.