

Revised Board Workshop

January 16, 2001

1:30 p.m. -- Board Room

Tuesday, January 16, 2001 Meeting Schedule		
12:30 p.m.	Rm. 1-102	Special Budget and Finance
1:30 p.m.	Board Room	Board Workshop
3:30 p.m.	Board Room	Special Board Meeting

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

1. **Call to Order**

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

3. **BOARD WORKSHOP ITEMS**
 - a. Discussion on Definitive Economic Terms and Responsibilities between Metropolitan and Cadiz, Inc. for Cadiz Groundwater Storage and Dry-Year Supply Project.

 - b. Final Remarks

4. **ADJOURNMENT**

NOTE: At the discretion of the Board, all items appearing on this agenda and all committee agendas, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.