

Board Workshop on CALFED**September 11, 2001****9:00 a.m. -- Board Room**

Tuesday, September 11, 2001 Meeting Schedule		
9:00 a.m.	Board Room	CALFED Workshop
11:30 a.m.	Rm. 2-456	CO&L
1:00 p.m.	Board room	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

Discussion of CALFED Bay-Delta Program and related issues, including:

- a. CALFED Record of Decision and Historical Context.
- b. Status of CALFED Implementation.
- c. Status of CALFED Legislation.
- d. Water Supply and Water Quality Benefits from CALFED.
- e. CALFED's Southern California Regional Component.

4. ADJOURNMENT

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