

**Board Phase 8 Workshop on Sacramento  
Valley Water Rights / Management  
Agreement Settlement Negotiations****November 20, 2001****9:00 a.m. -- Board Room**

<b>Tuesday, November 20, 2001 Meeting Schedule</b>		
8-8:30 a.m.	Rm. 2-413	Dir. Computer Training
9:00 a.m.	Board Room	Phase 8 Workshop
11:00 a.m.	Board Room	Board Meeting
12:30 p.m.	Rm. 1-102	R&E

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

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- 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. Introductions and Comments**
  
- 4. Remarks by:**
  - Mary Wells, Chair, Northern California Water Association
  - David Guy, Executive Director, Northern California Water Association
  
- 5. Board Workshop Items**
  - a. Metropolitan's policy guidelines and upcoming policy decisions
  - b. SWRCB historical context and water supply implications
  - c. Legal issues and other related settlement agreements
  - d. Technical Work Plan elements
  - e. Future milestones and accomplishments
  
- 6. 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.