

Adjourned Regular Board Meeting

September 23, 2003

9:00 a.m. -- Board Room

Tuesday, September 23, 2003 Meeting Schedule		
8:00-9 a.m.	Rm. 2-413	Dir's. Computer Training
9:00 a.m.*	Board Room	Board Meeting
10:00 a.m.*	Rm. 2-145	Audit
11:30 a.m.*	Rm. 2-456	Desalination

*Meetings will begin at the posted time, or upon the conclusion of the preceding meeting if the preceding meeting exceeds its scheduled time period.

MWD Headquarters Building

• 700 N. Alameda Street

• Los Angeles, CA 90012

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. 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))
5. **BOARD ITEMS — ACTION**
 - 5-1 Authorize execution of Quantification Settlement Agreement and Related Agreements pertaining to California's Colorado River Water Use Plan
6. **OTHER MATTERS**
 - a. Oral report on activities of the Colorado River Board
 - b. Review of draft committee and Board meeting agendas and schedule for October

7. 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.

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 Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.