

**San Diego Pipeline No. 6
Workshop**

Meeting with Board of Directors*

September 14, 2004

8:30 a.m. -- Board Room

Tuesday, September 14, 2004 Meeting Schedule		
7:30–8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Board Room	SD Pipeline 6 Workshop
10:30 a.m.*	Rm. 2-456	CO&L
12:30 p.m.*	Board Room	Board Meeting
2:00 p.m.*	Rm. 2-456	DVL Subcomm.

*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

* The Metropolitan Water District's San Diego Pipeline No. 6 Workshop is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act.

1. **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).)**

2. **WORKSHOP ITEMS**
 - a. Staff update on status and issues of San Diego Pipeline No. 6
 - b. Member Agency presentations
 - c. Staff recommendation
 - d. Board discussion

3. **ADJOURNMENT**

NOTE: 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.