

Special Board Meeting

November 23, 2004

1:00 p.m. -- Board Room

Tuesday, November 23, 2004 Meeting Schedule		
7:30-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.*	Rm. 2-145	Audit
10:30 a.m.*	Rm. 2-456	DVL Subcomm.
12:00 p.m.*	Board Room	Executive
1:00 p.m.*	Board Room	Special Board Meeting

*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

- (a) Pledge of Allegiance: Director Randy A. Record

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. OTHER BOARD ITEMS — ACTION

- 5-1 Award a \$3.638 million contract to Southern California Grading, Inc. for rough grading of the Valley-Wide Recreation and Park District site within the Diamond Valley East Recreation Area; and amend an agreement with The Keith Companies, Inc. (DVL Subcomm.)

6. BOARD INFORMATION ITEMS

- 6-1 Report on potential claims and status of Arrowhead Tunnels construction of the Inland Feeder Program
[Conference with legal counsel—potential litigation (one matter); to be heard in closed session pursuant to Gov. Code § 54956.9(b)]

6. 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.

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.