

CEO Budget Workshop

Meeting with Board of Directors*

March 22, 2005

1:00 p.m. -- Board Room

Tuesday, March 22, 2005 Meeting Schedule		
8-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.*	Board Room	Executive
10:00 a.m.*	Rm. 2-456	A&RP
11:00 a.m.*	Rm. 2-145	Recreation
12:00 p.m.*	Rm. 2-456	Desal. & Reclam.
1:00 p.m.	Board Room	CEO Budget Workshop

*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 CEO Budget 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. Presentation of CEO Business Plan priorities
- b. Presentation of CEO 2005/06 preliminary budget
 - Executive Office
 - Chief Financial Officer
 - Corporate Resources
 - External Affairs
 - Water Resource Management
 - Water System Operations

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.

Date of Notice: March 15, 2005