



CALFED Subcomm.

E. Bakall, Chair
G. Peterson, Vice Chair
D. Dentler
D. Farrar
G. Loveland
J. Morris

**CALFED/Bay-Delta Oversight
Subcommittee**

Meeting with Board of Directors*

March 29, 2005

10:00 a.m. -- Room 2-145

Tuesday, March 29, 2005 Meeting Schedule		
8-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
10:00 a.m.*	Rm. 2-145	CALFED

*Meeting 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 CALFED/Bay-Delta Oversight Subcommittee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the CALFED/Bay-Delta Oversight Subcommittee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the subcommittee as advisory to the Board, members of the Board who are not assigned to the CALFED/Bay-Delta Oversight Subcommittee will not vote on matters before the CALFED/Bay-Delta Oversight Subcommittee.

1. **Opportunity for members of the public to address the subcommittee on matters within the subcommittee's jurisdiction** (As required by Gov. Code § 54954.3(a).)

2. **SUBCOMMITTEE CHAIR'S REPORT**

3. **SUBCOMMITTEE ITEMS**
 - a. Financing package — Key Elements
 - b. Finance Policy Questions
 - c. Contra Costa working agreements
 - d. Hyatt-Thermalito issues
 - e. Review of legislation

4. **FUTURE AGENDA ITEMS**

5. ADJOURNMENT

NOTE: At the discretion of the subcommittee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the subcommittee.

This subcommittee reviews items and makes a recommendation for final action to the Water Planning, Quality and Resources Committee and the Engineering and Operations Committee, which shall make further recommendations for action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Executive Secretary. This subcommittee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

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.