

Special Board Meeting

February 7, 2006

9:30 a.m. -- Board Room

Tuesday, February 7, 2005 Meeting Schedule		
9:30 a.m.*	Board Room	Special Board

*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 on the notice of special meeting. (As required by Gov. Code § 54954.3(a))**
5. **Consideration of candidates for the position of Chief Executive Officer/General Manager**
[Public employee appointment—CEO/General Manager; to be heard in closed session pursuant to Gov. Code Section 54957]
6. **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.