

CALFED/Bay-Delta Workshop

Meeting with Board of Directors*

March 7, 2006

10:00 a.m. -- Board Room

Tuesday, March 7, 2006 Meeting Schedule		
8:00–9:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.*	Rm. 1-102	Special L&C
10:00 a.m.*	Board Room	CALFED/Bay-Delta 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 Bay-Delta 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. Review the policy principles regarding short-term emergency preparedness and long-term actions for the Sacramento-San Joaquin River Delta
 - b. Discussion of Metropolitan's position on water management/flood control component of Governor's Strategic Growth Plan

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.