

**CALFED Committee**

E. Bakall, Chair  
M. Edwards, Vice Chair  
R. Apodaca  
J. Blake  
G. Brown  
J. Edwards  
A. Fellow  
G. Loveland  
J. Morris  
J. Mylne III  
G. Peterson  
J. Quiñonez  
N. Sutley

**CALFED/Bay-Delta Oversight  
Special Committee**

Meeting with Board of Directors\*

**May 23, 2006**

**10:00 a.m. -- Room 2-456**

Tuesday, May 23, 2006 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Board Room	Jt. Mtg. A&RP and Recreation
10:00 a.m.*	Rm. 2-456	CALFED
10:00 a.m.*	Rm. 2-145	Colorado River
11:30 a.m.*	Board Room	Executive
12:30 p.m.*	Rm. 1-102	O&P
1:00 p.m.*	Board Room	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 CALFED/Bay-Delta Oversight Special Committee 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 Special Committee 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 committee as advisory to the Board, members of the Board who are not assigned to the CALFED/Bay-Delta Oversight Special Committee will not vote on matters before the CALFED/Bay-Delta Oversight Special Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code § 54954.3(a).)
2. **Approval of the Minutes of the meeting of the CALFED/Bay-Delta Oversight Subcommittee held April 25, 2006**
3. **COMMITTEE CHAIR'S REPORT**

**4. COMMITTEE ITEMS**

- a. Discussion of Delta Conveyance Alternatives and Strategy
- b. CALFED Update on 10-Year Action Plan and Bay-Delta Conservation Plan
- c. Update on Bay-Delta Litigation
- d. Presentation on Salinity Standards in the San Joaquin River and Delta

**5. FUTURE AGENDA ITEMS**

**6. ADJOURNMENT**

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

This committee reviews items and makes a recommendation 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 committee 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.