

Special Board Meeting

November 28, 2006

9:00 a.m. -- Board Room

Tuesday, November 28, 2005 Meeting Schedule		
7:30-8:30 a.m.*	Rm. 2-413	Dir's. Computer Training
9:00 a.m.	Board Room	Special Board
1:00 p.m.	Board Room	Executive
2:00 p.m.	Rm. 2-456	A&R

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 General Counsel**
[Public employee appointment—General Counsel; 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.