

REVISION 3

BOARD OF DIRECTORS RETREAT

April 12-14, 2007

**Fullerton Marriott
at
California State Fullerton
2701 East Nutwood Avenue
Fullerton, CA 92833**

Thursday-Saturday, April 12-14, 2007 Meeting Schedule		
6:00 p.m.	Thursday	April 12, 2007
7:30 a.m.	Friday	April 13, 2007
8:00 a.m.	Saturday	April 14, 2007

THURSDAY, APRIL 12

- 6:00 p.m. Reception
- 7:00 p.m. Dinner
- 7:00 p.m. *Vice Chair Tony Fellow – Master of Ceremonies
Welcome and Establishing Retreat Goals – Chairman Tim Brick*
- 7:30 p.m. *Director Blake introduces Dr. Dick Jones, City Council Member
and Past Mayor of Fullerton*
- 7:40 p.m. *Keynote Speaker: Alf Brandt, Principal Consultant to the
California Assembly Water, Parks and Wildlife Committee and
Director Emeritus of Metropolitan Water District representing the
City of Los Angeles*
- 8:15 p.m. *Informal Discussion re: Board Members Perspective*

FRIDAY, APRIL 13

- 7:30 a.m. Breakfast
- Opportunity for members of the public to address the Board on matters within the Board's jurisdiction. (As required by Gov. Code Section 54954.3(a))
- 8:30 a.m. *Introductory Comments – General Manager Jeff Kightlinger*
- 8:45 a.m. *Chairman's 2007/08 Vision Statement – Chairman Brick*
- 9:15 a.m. *Presentation of Committee Work Plans for 2007/08 – Board Discussion*
- 10:15-10:30 a.m. Break
- 10:30 a.m. *Governance and Board Process Issues*

- 12:00 p.m. Lunch – *Vice Chair Fellow, MC*
A World Perspective – What is the Role of Metropolitan?
"Worldwide Shortage of Water Predicted" (AP March 11, 2007)
Running Dry – Jim Thebaut
Board Discussion
- 1:30-5:00 p.m. *How Do We Make Decisions – The Bay Delta: A Case Study*
Presentation by General Manager Kightlinger
Breaks (As required)
Board Discussion – including possible action on SB 59 (Cogdill, R-Fresno): Reliable Water Supply Bond Act of 2008
Discussion of water policy principles for statewide water management
Oral report by General Counsel Tachiki on Watershed Enforcers v. California Department of Water Resources, et al., Alameda County Superior Court Case No. RG06292124; Pacific Coast Federation of Fishermen's Assoc., et al., USDC Case No. 1:06-CV-00245 OWW LJO; Natural Resources Defense Council v. Kempthorne, USDC Case No. 105-CV-01207 OWW LJO.
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a) and (c)]
- 6:00 p.m. Dinner

SATURDAY, APRIL 14

- 8:00 a.m. Breakfast
- 8:30 a.m. *Sustainability Panel*
Sustainability – Judy Abdo
Workforce Sustainability – Jesus Quiñonez
Energy and MWD – Marcie Edwards
Developing a Sustainable Water Supply – Nancy Sutley
- 10:45 a.m. *Affirm 2007 Work Plan Objectives and Priorities*
- 12:00-1:00 p.m. Lunch and *Chairman's Report on Retreat Outcomes and Next Steps*