

WP&S Committee

N. Sutley, Chair
J. Barrett, Vice Chair
E. Bakall
G. Brown
L. Dick
J. Edwards
D. Griset
J. Morris
W. Murray Jr.
G. Peterson
J. Quiñonez
R. Record
B. Wright

Bay-Delta Workshop

Meeting with Board of Directors*

July 24, 2007

9:00 a.m. -- Board Room

Tuesday, July 24, 2007 Meeting Schedule		
7:30-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Board Room	Bay-Delta Workshop
11:00 a.m.	Board Room	Executive

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District's Water Planning and Stewardship 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 Water Planning and Stewardship 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 Water Planning and Stewardship Committee will not vote on matters before the Water Planning and Stewardship 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. Water Planning and Stewardship Committee Chair's Opening Remarks**
- 3. WORKSHOP ITEMS**
 - a. Status of Delta Smelt and State Water Project Operations
 - b. Delta-Related Processes and Decisions
 1. Review Delta Framework Action Plan
[June 12, 2007 Board Letter 8-6: Adopt proposed framework for Metropolitan's Delta Action Plan – (attached)]
 - c. Delta Actions
 1. Near-Term and Mid-Term Delta Actions
[June 2007 Board Report: Review of Near- and Mid-Term Delta Actions and Water Supply Planning Implications – (attached)]
 2. Long-Term

d. Schedule for Board Considerations

4. ADJOURNMENT

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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.