

Sp. Comm. on Bay-Delta

T. Brick, Chair
J. Barrett
M. Edwards
J. Foley
G. Koopman
G. Peterson
N. Sutley

REVISED

**Special Committee on
Bay-Delta**

Meeting with Board of
Directors*

| Tuesday, August 7, 2007 Meeting Schedule | | |
|---|-----------|---------------------------|
| 10:00 a.m. | Rm. 1-102 | Sp. Comm. on Bay-Delta |

August 7, 2007

Teleconference
Participation
at
81245 Kingston Heath
La Quinta, CA 92253

**10:00 a.m. -- Room 1-102
(Note room change)**

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

* The Metropolitan Water District's Special Committee on Bay-Delta 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 committee's jurisdiction (As required by Gov. Code § 54954.3(a).)

2. COMMITTEE CHAIR'S REPORT

3. COMMITTEE ITEMS

Roger Patterson a. Update on implementation of Metropolitan's Bay-Delta Framework

Kathy Cole b. Analysis of legislative proposals and discussion of Metropolitan's legislative strategy relating to Bay-Delta solutions

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

REVISED: Date of Notice: August 2, 2007