

Sp. Comm. on Bay-Delta

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

**Special Committee on
Bay-Delta**

Meeting with Board of
Directors*

August 28, 2007

9:00 a.m. -- Room 2-456

Tuesday, August 28, 2007 Meeting Schedule		
7:30-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-456	Sp. Comm. on Bay-Delta
11:00 a.m.	Board Room	Executive

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**
 - a. Timeline of Delta processes
 - b. Update on legislative and administration activities
 - c. Itinerary for Delta inspection trip
 - d. Update on Bay-Delta matters
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.