

IRP Committee

N. Sutley, Chair
D. Griset, V. Chair
E. Bakall
J. Barrett
R. Record

2009 IRP Update Workshop

Meeting with Board of Directors*

June 24, 2008

9:00 a.m. -- Board Room

Tuesday, June 24, 2008 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dir's. Computer Training
9:00 a.m.	Board Room	IRP Workshop
11:00 a.m.	Board Room	Executive

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

* The Metropolitan Water District's IRP Workshop 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 Board's jurisdiction** (As required by Gov. Code § 54954.3(a).)
2. **OPENING REMARKS**
3. **WORKSHOP ITEMS**
 - a. IRP Overview (Board Report on Directors' Web site)
 - b. IRP Targets and Implementation Report
 - c. Changed Conditions and Emerging Trends
 - d. Policy Considerations
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.