

**Special Board Meeting**

**June 24, 2008**

**12:00 p.m. -- Board Room**

<b>Tuesday, June 24, 2008 Meeting Schedule</b>		
8:00-9:00 a.m.	Rm. 2-413	Dir. Computer Training
9:00 a.m.	Board Room	IRP Workshop
11:00 a.m.	Board Room	Executive
12:00 p.m.	Board Room	Special Board

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

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- 1. Opportunity for members of the public to address the Board on matters within the Special Board's jurisdiction. (As required by Gov. Code § 54954.3(a))**
  
- 2. Roll Call**
  
- 3. Determination of a Quorum**
  
- 4. OTHER MATTERS**
  - A. Support if Amended AB 885 (Calderon, D – Whittier).  
**(Available at Board Meeting)**
  
- 5. 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.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.