

Bay-Delta Committee

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

**Special Committee
on Bay-Delta**

Meeting with Board of
Directors*

July 22, 2008

1:30 p.m. -- Room 2-456

Tuesday, July 22, 2008 Meeting Schedule		
7:00-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Board Room	Executive
11:30 a.m.	Rm. 2-456	Audit and Ethics
12:30 p.m.	Rm. 2-145	IRP
1:30 p.m.	Rm. 2-456	Bay-Delta

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

* The Metropolitan Water District's Special Committee on Bay-Delta 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 Special Committee on Bay-Delta 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 Special Committee on Bay-Delta will not vote on matters before the Special Committee on Bay-Delta.

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. **Approval of the Minutes of the meeting of the Special Committee on Bay-Delta held May 27, 2008**
3. **COMMITTEE CHAIR'S REPORT**
4. **COMMITTEE ITEMS**
 - a. Governor's Blue Ribbon Task Force — Draft Delta Vision Strategic Plan
 - b. SWRCB Draft Strategic Plan
 - c. Bay-Delta Conservation Plan — Ecosystem Restoration Component

- d. Other Stressors Affecting Delta Resources
- e. Legislative Activities

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

NOTE: 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>.

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.