

REVISED

Adjourned Regular Board Meeting

August 26, 2008

11:00 a.m. -- Board Room

**Teleconference Participation
at
81245 Kingston Heath
La Quinta, CA 92253**

Tuesday, August 26, 2008 Meeting Schedule		
7:30-9:00 a.m.	Rm. 2-413	Dir's. Computer Training
9:00 a.m.	Rm. 2-145	L&HR
11:00 a.m.	Board Room	Board Meeting
12:00 p.m.	Rm. 2-456	IRP

MWD Headquarters Building

• 700 N. Alameda Street

• Los Angeles, CA 90012

1. **Call to Order**

2. **Roll Call**

3. **Determination of a Quorum**

4. **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))**

5. **OTHER BOARD ITEMS — ACTION**
 - A. Adopt position regarding potential 2008 Water Bond

6. **ADJOURNMENT**

NOTE: Underscored summary language at the beginning of each action item is provided for ease of reference only. Please refer to the entire description of each agenda item to obtain information on the subject matter under consideration.

At the discretion of the Board, all items appearing on this agenda and all committee agendas, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the agenda item e.g. (E&CP, B&F). Committee agendas may be obtained from the Board Executive Secretary.

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.