



# MWD MEETING AGENDA

## Ethics Workshop

Meeting with Board of Directors\*

**October 28, 2008**

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

Tuesday, October 28, 2008 Meeting Schedule		
8:00-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-456	Five-Year Supply Workshop
10:00 a.m.	Board Room	Executive
11:00 a.m.	Rm. 2-145	Audit and Ethics
1:30 p.m.	Rm. 2-456	AB 1234 Ethics Workshop

**MWD Headquarters Building**

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**700 N. Alameda Street**

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**Los Angeles, CA 90012**

\*The Metropolitan Water District's Ethics Workshop meeting 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. **WORKSHOP ITEMS**
  - a. A Workshop on Ethics Training for Board of Directors and Officers of Metropolitan (pursuant to AB 1234)
3. **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 Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.