

**Board of Directors
Budget Workshop**

Tuesday, January 6, 2009 Meeting Schedule		
9:30 a.m.	Board Room	Budget Workshop

January 6, 2009

9:30 a.m. -- Board Room

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

- 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. Workshop Objectives
 - b. Overview of 2009/10 Proposed Budget
 - c. Review of Capital Investment Plan
 - d. Presentation of Department and Group Budgets

- 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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.