MWD
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

IRP Committee
N. Sutley, Chair
D. Griset, V. Chair
E. Bakall
J. Barrett
R. Record

IRP Steering Committee

Meeting with Board of Directors*

March 24, 2009

12:30 p.m. -- Room 2-145

Tuesday, March 24, 2009 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Board Room	Budget Workshop
11:00 a.m.	Board Room	Executive
12:30 p.m.	Rm. 2-145	IRP
1:30 p.m.	Rm. 2-456	A&E

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

* The Metropolitan Water District's IRP Steering Committee is noticed as a joint 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 IRP Steering Committee 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 IRP Steering Committee will not vote on matters before the IRP Steering Committee.

1. **Opportunity for members of the public to address the Board 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 IRP Steering Committee held August 26, September 9 and 23, 2008**

3. **COMMITTEE ITEMS**

   a. Status of the workgroup process

   b. Review and discussion regarding draft evaluation criteria

   c. Schedule and next steps

4. **ADJOURNMENT**

Date of Notice: March 17, 2009

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.

Date of Notice: March 17, 2009